WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be a presentation of the audit and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of Farmington City will hold a regular City Council meeting on <u>Tuesday</u>, <u>December 17</u>, 2013, at 7:00 p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMITTEES/MUNICIPAL OFFICERS

- 7:05 Executive Summary for Planning Commission held December 5, 2013
- 7:10 Presentation of "Award of Financial Reporting Achievement" to Keith Johnson
- 7:20 Review and Acceptance of Audit Report

PRESENTATION OF PETITIONS AND REQUESTS:

7:30 Additional Height Increase for the Avenues at Station Park

PUBLIC HEARINGS:

- 7:40 Project Master Plan for the Avenues at Station Park
- 8:00 Preliminary (PUD) Master Plan and Schematic Plan Approval for the Cottages at Rigby Road and an Ordinance Designating the Zone for the Property as LR (PUD) and Annexing said Property into the Corporate Limits of Farmington

SUMMARY ACTION:

- 9:00 Minute Motion Approving Summary Action List
 - 1. Approval of Minutes from December 3, 2013

2. Street Cross-Section Modification for 650 West south of State Street and a Street Vacation related thereto

GOVERNING BODY REPORTS:

- 9:05 City Manager Report
 - 1. Park Lane Pedestrian/Bike Overpass Request for \$12,500,000
 - 2. Sales Tax Distribution Report by Store
 - 3. Snow Plowing
 - 4. Powder Coating New Signal Lights at State and Main
 - 5. Wasatch Front Regional Council's Response to "Letters of Intent"
- 9:20 Mayor Harbertson & City Council Reports
 - 1. Planning Commission Appointments

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 12th day of December, 2013.

FARMINGTON CITY CORPORATION

Holly Gadd, City Recorder

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, $451-2383 \times 205$, at least 24 hours prior to the meeting.

For Council Meeting: December 17, 2013

S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is requested that City Council Member John Bilton give the invocation/opening comments to the meeting and it is requested that City Council Member Cindy Roybal lead the audience in the Pledge of Allegiance.

For Council Meeting: December 17, 2013

SUBJECT: Executive Summary for Planning Commission held December 5, 2013

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

See enclosed staff report prepared by Eric Anderson.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON RICK DUTSON CORY R. RITZ JIM TALBOT SID YOUNG CTY COUNCIL

DAVE MILLHEIM

City Council Staff Report

To:

Honorable Mayor and City Council

From:

Eric Anderson, Associate Planner

Date:

December 10, 2013

SUBJECT:

EXECUTIVE SUMMARY FOR PLANNING COMMISSION ON December 5,

2013

RECOMMENDATION

No action required.

BACKGROUND

The following is a summary of Planning Commission review and action on December 5, 2013 [note: six commissioners attended the meeting—Bob Murri, Brett Anderson, Kris Kaufman, Mack McDonald, Brigham Mellor and Alternate Commissioner Rebecca Wayment]:

Item #3. Rich Cook (Public Hearing) - Applicant is requesting a recommendation for Schematic Plan approval for the Spring Creek Subdivision (102 units) on 8 acres located at approximately 700 North and 400 West. Applicant is also requesting a zone change from LS (Large Suburban) to CMU (Commercial Mixed Use) related thereto. (Z-3-12) (S-12-12)

Voted to continue this item so staff could get prepared. This item was left on the agenda because public notice had been posted for a public hearing, however staff didn't have time to prepare a report.

Vote: 5-0

Item #4, Norm Frost / Ovation Homes (Public Hearing) – Applicant is requesting a recommendation/approval for a Preliminary (PUD) Master Plan and a Schematic Plan for the proposed Cottages at Rigby Road Planned Unit Development (P.U.D) consisting of 77 lots on 23.5 acres located at approximately 1350 West and 1800 North. The applicant is also requesting a recommendation for an LR Zone designation related thereto. (A-2-13; S-18-13)

Voted to recommend this item for denial based on the following:

(1) The proposed layout doesn't provide a more pleasant and attractive living environment than a conventional development established under the strict applications of the provisions of the LR zone because it results in more dwellings but in 2 of the conventional permitted alternatives it provides less open space. Sidewalks are required in conventional subdivisions; meanwhile, some

of the streets proposed by the applicant do not have sidewalks. Moreover, the applicant is proposing street trees, but these are also required in conventional subdivisions. Under a PUD the City may require developers to meet landscaping and maintenance standards. However, conservation subdivisions also have maintenance and landscaping standards that must be followed. Greater architectural standards may be required in PUDs; however, some architectural standards also exist in conversation subdivisions.

- (2) That the proposed Planned Unit Development does not provide more efficient use of the land and more usable open space than a conventional development in the LR zone. The proposed PUD provides less usable open space than is provided in 2 of the 3 conventional permitted alternatives.
- (3) The density of the proposed PUD is more than the density allowed in 2 of the 3 alternatives allowed conventionally, but the plan does not significantly compensate for this increased density in other ways more than a permitted conservation subdivision alternative.

Vote: 3-2

<u>Item #5</u>, Nick Mingo/Ivory Development – Applicant is requesting approval for Preliminary Plat approval for the Westwood Cove Conservation Subdivision (7 lots) on 4.057 acres located at the northwest corner of 650 West and Glover Lane in an AE zone. (S-3-13)

Voted to approve this item with the conditions as listed in the staff report and the additional condition that "staff continues to work with the applicant to align sidewalk to go in front of the pipe instead of behind."

Vote: 5-0

<u>Item #6.</u> Scott Balling – Applicant is requesting a requesting a recommendation for Final Plat approval for the Kestrel Bay Townhomes (PUD) Subdivision (11 units) on .78 acres located at 145 West 620 South in an R-8 zone (S-11-12).

Voted to recommend this item for approval with the conditions as outlined in the staff report.

Vote: 5-0

<u>Item #7</u>. Utah School Development/Tyler Brodrero (Public Hearing) – Applicant is requesting approval for a Conditional Use Permit and Site Development Application for the Ascent Academy Charter School on property (approximately 5 acres) located on the southwest corner of 650 West and State Street in an AE zone. (C-11-13)

Voted to approve this item with the conditions 1-10 as listed in the staff report and the added condition that "the sidewalks be widened."

Vote: 5-0

<u>Item #8.</u> Dennis Greenhalgh (Public Hearing) – Applicant is requesting approval for a Conditional Use Permit to increase the height of an accessory building to be located on property (.46 acres) at 1477 North 410 West in an LR-F Zone. (C-12-13)

Voted to approve this item with the conditions as listed in the staff report.

Vote 5-0

<u>Item #9</u>. Henry Walker Homes – Applicant is requesting approval to increase the building height in the proposed Avenues at Station Park subdivision in an RMU Zone from 2 stories to 3 stories as per Section 11-18-106 (S-10-13).

Voted to approve this item with the conditions as listed in the staff report and the added condition that the item be "heard and approved by the City Council."

Vote: 5-0

Respectfully Submitted

Data Andreas

Eric Anderson Associate Planner Review & Concur

Vaue full

Dave Millheim City Manager

For Council Meeting: December 17, 2013

S U B J E C T: Presentation of "Award of Financial Reporting Achievement" to Keith Johnson

ACTION TO BE CONSIDERED:

Galen Rasmussen from the Utah GFOA organization will be making this presentation.

GENERAL INFORMATION:

See enclosed letter from Government Finance Officers Association.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



August 7, 2013

Dave Millheim
City Manager
Farmington City Corporation
PO Box 160
Farmington UT 84025-0160

Dear Mr. Millheim:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended June 30, 2012, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. If it is unclear what must be done to implement a comment or if there appears to be a discrepancy between the comment and the information in the CAFR, please contact the Technical Services Center (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.

Certificate of Achievement program policy requires that written responses to the comments and suggestions for improvement accompany the next fiscal year's submission. Your written responses should provide detail about how you choose to address each item that is contained within this report. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. Enclosed is an AFRA for:

Keith Johnson, Finance Director/Assistant City Manager

Your Certificate of Achievement plaque will be shipped to you under separate cover in about eight weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to local newspapers, radio stations and television stations. In addition, details of recent recipients of the Certificate of Achievement and other information about Certificate Program results are available in the "Awards Program" area of our website, www.gfoa.org.

A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your Certificate is enclosed for that purpose. If you reproduce your Certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and sent (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by December 31, 2013.

Your continued interest in and support of the Certificate of Achievement Program is most appreciated. If we may be of any further assistance, please contact Delores Smith (dsmith@gfoa.org or (312) 578-5454).

Sincerely,

Government Finance Officers Association

Stephen of Guethrei

Stephen J. Gauthier, Director Technical Services Center

SJG/ds

Government Finance Officers Association 203 N. LaSalle Street - Suite 2700 Chicago, IL 60601 Phone (312) 977-9700 Fax (312) 977-4806

08/07/2013 NEWS RELEASE

For Information contact: Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to Farmington City Corporation by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Keith Johnson, Finance Director/Assistant City Manager

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL, and Washington, D.C.

For Council Meeting: December 17, 2013

SUBJECT: Review and Acceptance of Audit Report

ACTION TO BE CONSIDERED:

Approve the audit report for FY2013.

GENERAL INFORMATION:

See enclosed staff report prepared by Keith Johnson.

FARMINGTON HISTORIC BEGINNINGS - 1847

FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON CORY R. RITZ CINDY ROYBAL JIM TALBOT JAMES YOUNG CITY COUNCIL

DAVE MILLHEIM

City Council Staff Report

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: December 10, 2013

Subject: AUDIT REPORT.

RECOMMENDATIONS

Hear the auditors presentation of the audit and approve the audit report for FY 2013.

BACKGROUND

Enclosed is the CAFR (comprehensive annual financial report) for FY 2013. The auditors have completed the audit of the City finances and will present their report to you in the work session and for your approval in the City Council meeting.

The audit report shows that the General Fund for the City ended with a fund balance of \$1,559,530 (pg 32), with the unassigned balance of \$1,332,506 and the rest either restricted or assigned. This is about \$483,000 more than what the budget showed (pg 36) Revenues came in higher than budgeted by about \$224,000 and expenditures and transfers were about \$258,000 less than budgeted. The fund balance is under the 25% limit required by the State. The biggest change in revenue was building permits increased by over \$332,000 from previous fiscal year.

All other funds look good including the water fund which covered operating expenses with operating revenues (pg 40 middle of page). The only ones that didn't were the ambulance and recreation fund. The recreation never covers expenses as the General Fund always transfers monies in for the overhead and personnel costs for the recreation programs. The ambulance fund had only a small loss, as revenues increased over last year, but so did expenses. We will monitor this fund to ensure that this improves over time.

Respectfully Submitted,

Review and Concur,

Keith Johnson,

Assistant City Manager

Dave Millheim, City Manager

For Council Meeting: December 17, 2013

SUBJECT: Additional Height Increase for the Avenues at Station Park

ACTION TO BE CONSIDERED:

See enclosed staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by Eric Anderson.

FARMINGTON HISTORIC BEGINNINGS - 1847

FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON RICK DUTSON CORY R. RITZ JIM TALBOT SID YOUNG CITY COUNCIL

DAVE MILLHEIM CITY MANAGER

City Council Staff Report

To:

Honorable Mayor and City Council

From:

Eric Anderson, Associate City Planner

Date:

December 17, 2013

SUBJECT:

Additional Height Increase for the Avenues at Station Park

RECOMMENDATION

Approve the additional height increase for dwellings along local streets in the proposed Avenues at Station Park subject to all applicable Farmington City ordinances and development standards and the conditions and findings recommended by the Planning Commission on December 5, 2013 as follows:

- 1. A distance of 300' must be established between the proposed development and any adjacent housing in a rural residential neighborhood;
- 2. Additional landscaping must be provided on the mixed use site including medium to large size trees every 20' along the entire length of the buffer along the western edge of the property;
- 3. At least three different housing types (i.e. detached single family, town homes, live-work units, etc.) shall be provided in the mixed use site for every 10 acres of development;
- 4. The proposed uses in the mixed use area shall be compatible with the character of the site, adjacent properties, surrounding neighborhoods, and other existing and proposed development.

Findings for Approval:

- 1. A distance of at least 300' is proposed as a buffer between adjacent rural residential sites and the proposed development.
- 2. Additional landscaping has been proposed in the buffer area with large trees placed at 20' on center along the entire length of the buffer along the western edge of the property.
- 3. Three different housing types are proposed throughout the development including: single family housing, townhomes and condominiums.
- 4. The proposed uses and architectural design have been altered, particularly in the single family housing to be compatible with the adjacent properties, surrounding neighborhoods and other existing and proposed development.

BACKGROUND

On October 1, 2013, the City Council adopted a zone text change to 11-18-106 which allowed for the possibility of a height increase in the RMU (Residential Mixed Use) zone along local streets from 2 stories at 27' to 3 stories not to exceed 33' under certain circumstances. The amendment reads:

"* If a transition area is created buffering rural residential density areas from mixed use areas as follows: 1) a distance of 300 feet must be established between housing in a rural residential site and the mixed use site; 2) additional landscaping shall be provided on the mixed use site including medium to large size trees every 20 feet along the entire length of the buffer; 3) at least three different housing types (i.e. detached single family, town homes, live-work units, etc.) shall be provided in the mixed use site for every 10 acres of development; and 4) the proposed uses in the mixed use area shall be compatible with the character of the site, adjacent properties, surrounding neighborhoods, and other existing and proposed development – then at its sole discretion, the City may, or may not, increase the building height on local roads in the RMU zone to a maximum of 3 stories not to exceed 33 feet adjacent to existing rural residential development, or areas contemplated for such development on the General Plan."

The approval for this increase in height in the RMU zone along local streets is left up to the sole discretion of the City, which could be interpreted as staff, the Planning Commission or the City Council. In this case, staff has decided to fully vet the applicant's request through both Planning Commission and City Council.

SUPPLEMENTAL INFORMATION

- 1. Vicinity/Zoning Map
- 2. Building Elevations
- 3. Project Master Plan
- 4. Chapter 11-18-106 "Building Height Chart"

Respectively Submitted

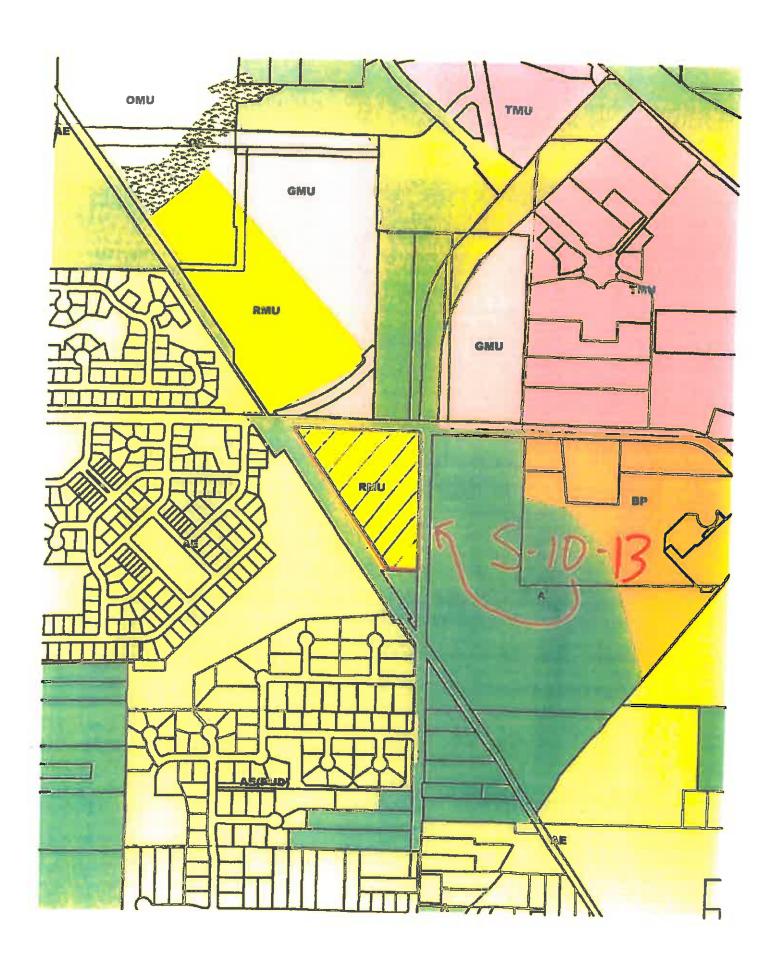
Eric Anderson

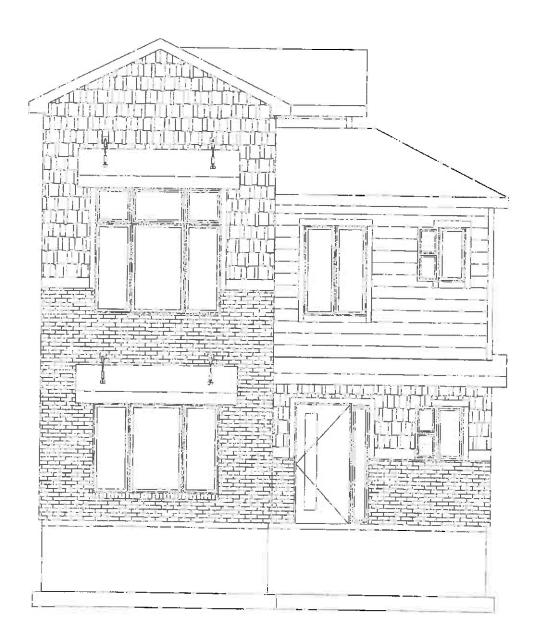
Associate City Planner

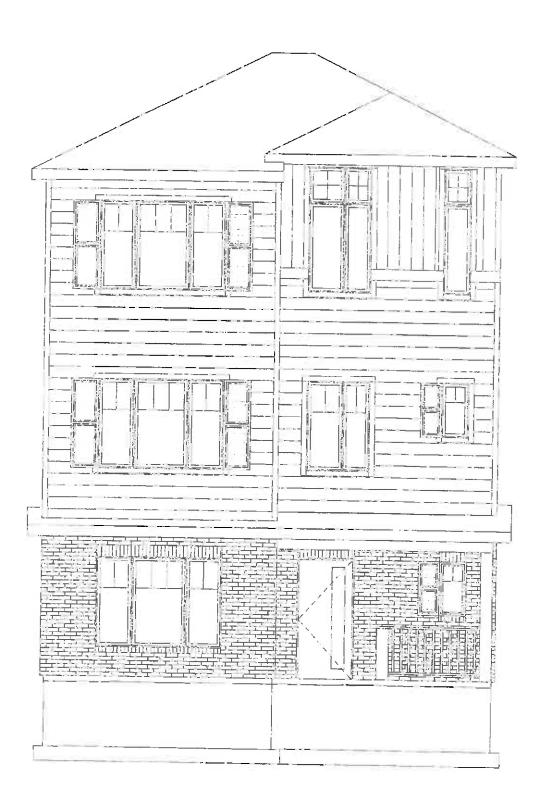
Concur

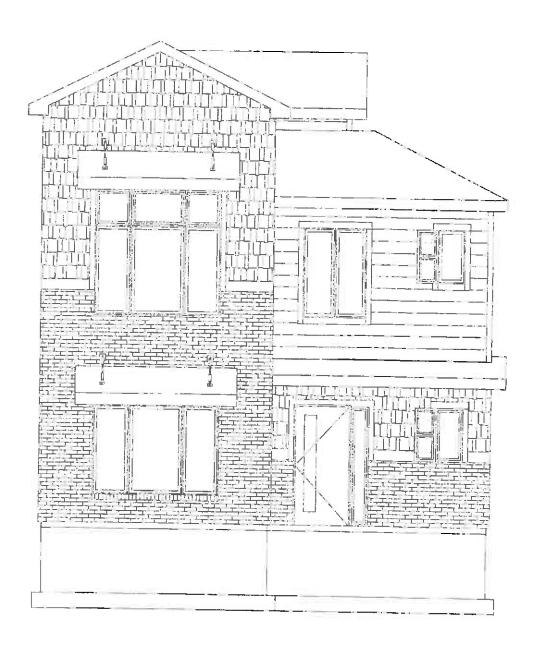
Dave Millheim City Manager

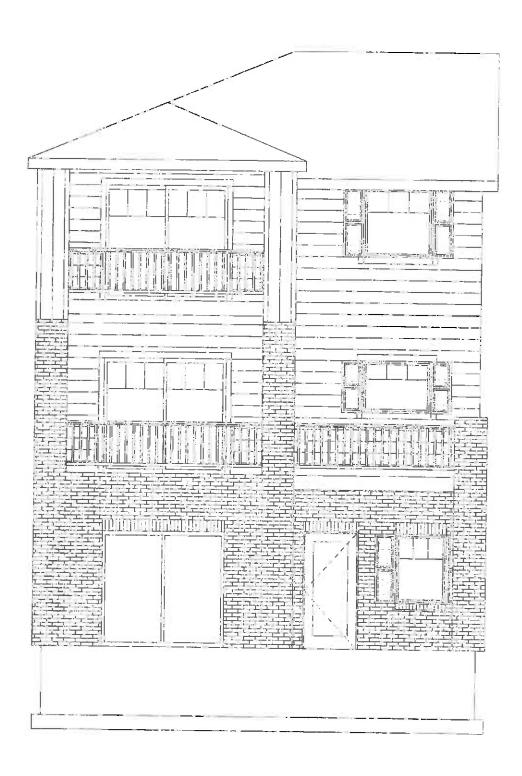
Dave Mille















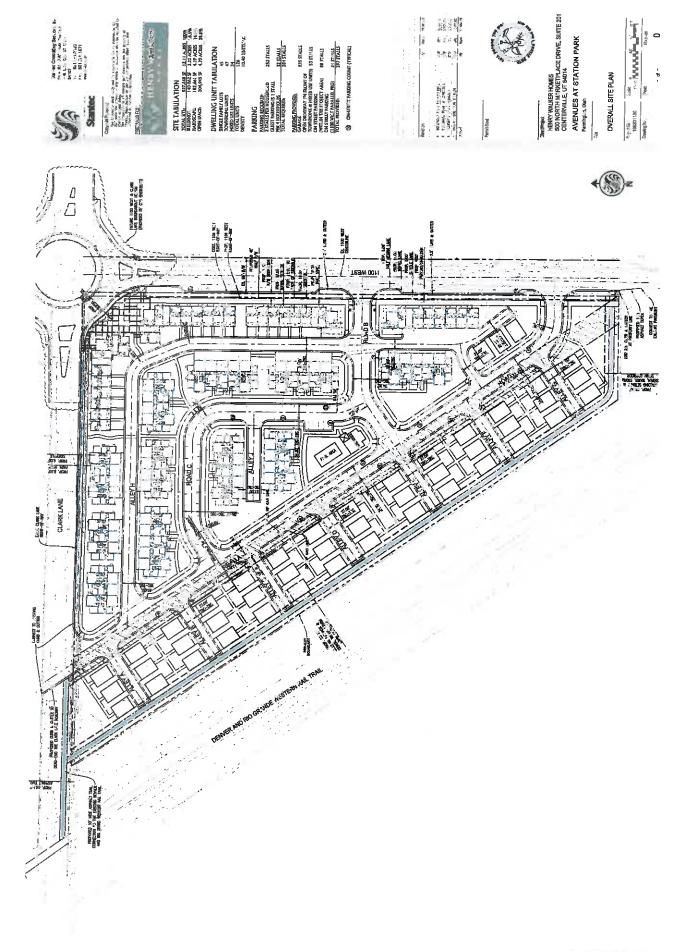


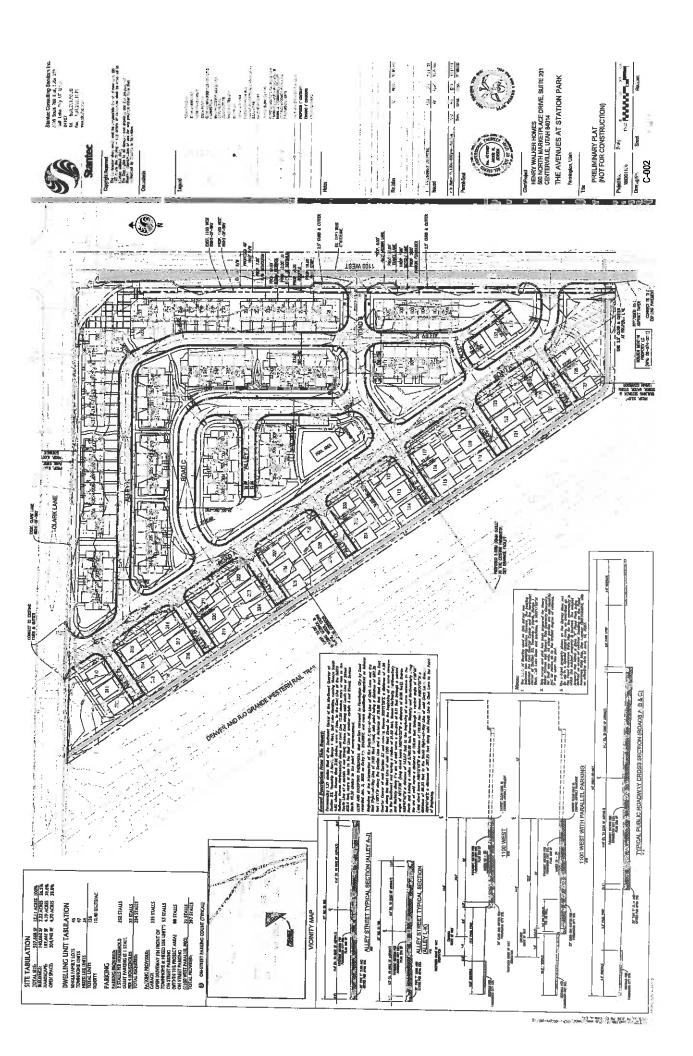
- (c) Off-street parking for vehicles shall not occupy any space located between the building and the primary street on each zone or building lot, and the secondary street where applicable for a corner lot. Parking areas located to the side of structures shall meet all building form and site envelope standards for the lot and be located a minimum of 10 feet back from the back of the adjacent sidewalk.
- (d) For each zone lot that has a building associated with it, said building shall meet the lot requirements of this section. Flag lots or lots without street frontage are not permitted.

	Building Height Maximum in Stories (& Feet)		
	Local Roads	Collector/Arterial Roads	
Residential MU	2(27 feet)	3 (40 feet)	
General MU	3	4	
Office MU	4	6	
Transit MU	6	8	
Open Space MU	1 (25 feet)	1 (25 feet)	

* If a transition area is created buffering rural residential density areas from-mixed use areas as follows: 1) a distance of at least 300 feet must be established between housing in a tural residential site and the mixed use site, 2) additional landscaping shall be provided on the mixed use site including medium to large size trees every 20 feet along the entire length of the buffer; 3) at least three different housing types (i.e. detached single family, town homes, live-work units, etc) shall be provided in the mixed use site for every 10 acres of development; and 4) the proposed uses in the mixed use area shall be compatible with the character of the site, adjacent properties, surrounding neighborhoods, and other existing and proposed development—then at its sole discretion, the City may, or may not, increase the building height on local roads in the RMU zone to a maximum of 3 stories not to exceed 33 feet adjacent to existing rural residential development, or areas contemplated for such development on the General Plan.

	Lot Width (in feet)				
	Local Roads		Collector/Arterial Roads		
	Min	Max	Min	Max	
Residential MU	32	120	32	200 (300 for non-resid)	
General MU	25	150 (250 for non- resid)	50	200 (300 for non-resid)	
Office MU	25	300	50	No max	
Transit MU	25	200	25	300	
Open Space MU	25	No max	25	No max	





For Council Meeting: December 17, 2013

PUBLIC HEARING: Project Master Plan for the Avenues at Station Park

ACTION TO BE CONSIDERED:

- 1. Hold the public hearing.
- 2. See staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by Eric Anderson.

FARMINGTON HISTORIC BEGINNINGS - 1847

FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON RICK DUTSON CORY R. RITZ JIM TALBOT SID YOUNG CITY COUNCIL.

DAVE MILLHEIM

City Council Staff Report

To:

Honorable Mayor and City Council

From:

Eric Anderson, Associate City Planner

Date:

December 17, 2013

SUBJECT:

Project Master Plan for the Avenues at Station Park

RECOMMENDATION

Hold a public hearing and move that the City Council approve the Project Master Plan for the proposed Avenues at Station Park subject to all applicable Farmington City ordinances and development standards, and that the applicant must follow the zone lot standards set forth in Chapter 18.

Findings for Approval:

- 1. The proposed PMP is consistent with the regulating and other street, block size, and building form standards in the ordinance.
- 2. The number of parking stalls and the location thereof meets city standards. Chapter 32 of the Zoning Ordinance requires 243 residential parking stalls, and the developer is providing 294 parking stalls with additional room for another 92 on-street parking stalls within the interior of the project.
- 3. The open space requirement is 35% in an RMU zone, the applicant is providing 38.8% of aggregated open space.

BACKGROUND

The proposed project is subject to the development plan review process set forth in Chapter 18 of the Zoning Ordinance. As per Section 11-18-108 of this chapter, an approved PMP, which establishes a "framework for the development of large or phased projects" is required as a prerequisite for the development review process. The intent of the Project Master Plan is to establish a framework for the development of large or phased projects and to address these issues as development proceeds:

- 1. Transportation, Mobility and Connectivity
- 2. Stormwater management, drainage and grading
- 3. Water quality systems
- 4. Major utilities
- 5. Open space and wetlands

6. Land use

A PMP is required for developments in the RMU, GMU and OMU districts when one of four criteria is met. The proposed subdivision Avenues at Station Park only meets criteria number 3, which states: "When aggregating open space is anticipated beyond a single zone lot as permitted to section 11-18-106."

The proposed subdivision does anticipate an aggregation of open space beyond a single zone lot, therefore, a PMP is required. The review of the PMP was focused on ensuring that the proposed open space aggregation met the required 35%.

The Planning Commission heard this item on 11/14/2013 and provided a favorable motion by voting 5-0 and added a condition that "the applicant must follow the zone lot standards set forth in Chapter 18"; this added condition has been added to the suggested motion above.

SUPPLEMENTAL INFORMATION

- 1. Vicinity/Zoning Map
- 2. Project Master Plan
- 3. Zone Lot/Open Space Map

Respectively Submitted

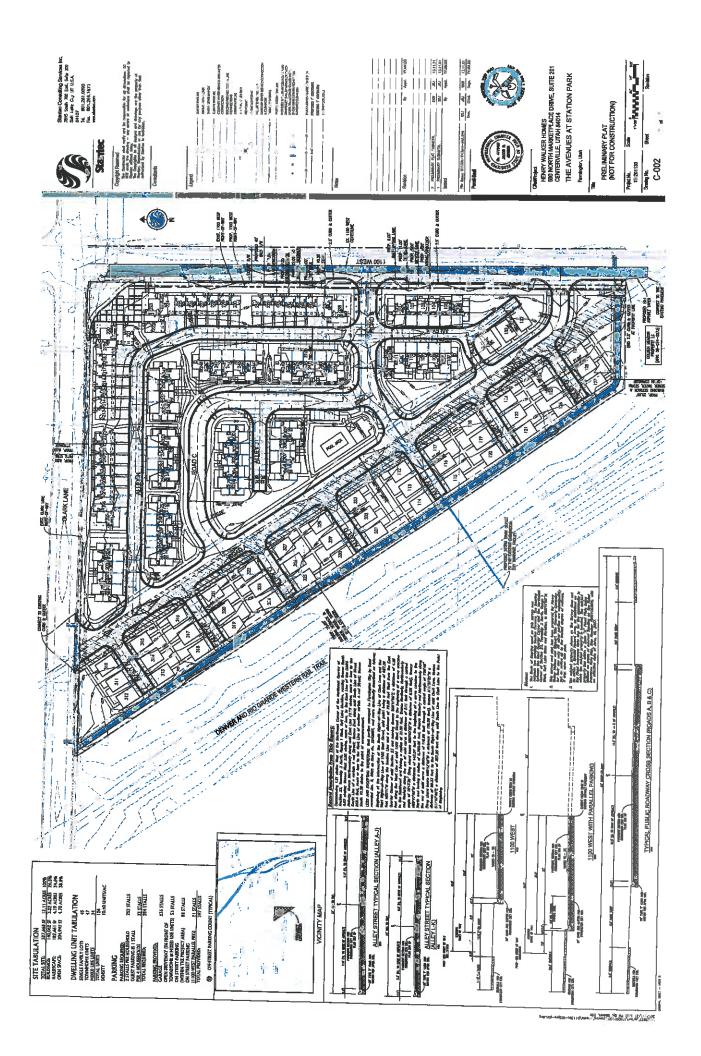
Eric Anderson

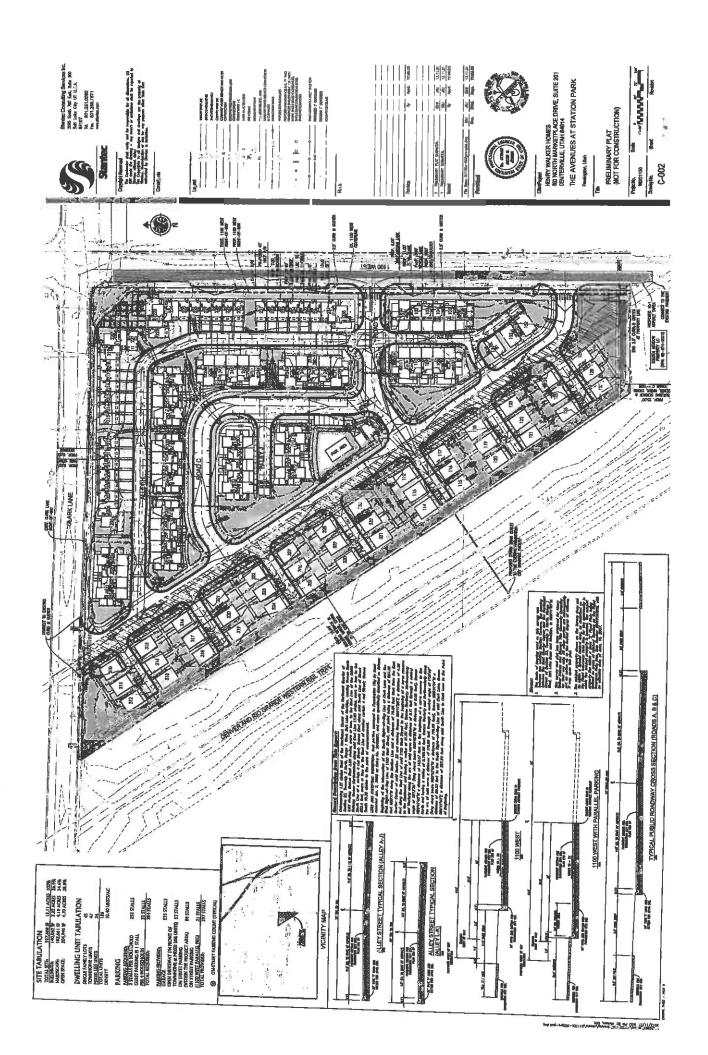
Associate City Planner

Concur .

Dave Millheim City Manager







For Council Meeting: December 17, 2013

PUBLIC HEARING: Preliminary (PUD) Master Plan and Schematic Plan Approval

for the Cottages at Rigby Road and an Ordinance Designating

the Zone for the Property as LR (PUD) and Annexing said

Property into the Corporate Limits of Farmington

ACTION TO BE CONSIDERED:

1. Hold the public hearing.

2. See staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by David Petersen.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON CORY R. RITZ CINDY ROYBAL JIM TALBOT JAMES YOUNG CITY COUNCIL

DAVE MILLHEIM CITY MANAGER

City Council Staff Report

To:

Honorable Mayor and City Council

From:

David E. Petersen, Community Development Director

Date:

December 6, 2013

SUBJECT:

PRELIMINARY (PUD) MASTER PLAN AND SCHEMATIC PLAN

APPROVAL FOR THE COTTAGES AT RIGBY ROAD AND AN ORDINANCE DESIGNATING THE ZONE FOR THE PROPERTY AS

LR (PUD) AND ANNEXING SAID PROPERTY INTO THE

CORPORATE LIMITS OF FARMINGTON

POSSIBLE ALTERNATIVE MOTIONS

A. Move that the City Council follow the recommendation of the Planning Commission and deny the Preliminary (PUD) Master Plan and the schematic plan and requested zone designation related thereto, and approve the enclosed ordinance annexing the property with the zone designation "A" (Agriculture).

Findings:

- (1) The proposed layout does not provide a more pleasant and attractive living environment than a conventional development established under the strict applications of the provisions of the LR zone because it results in more dwellings but in 2 of the conventional permitted alternatives it provides less open space. Sidewalks are required in conventional subdivisions; meanwhile, some of the streets proposed by the applicant do not have sidewalks. Moreover, the applicant is proposing street trees, but these are also required in conventional subdivisions. Under a PUD the City may require developers to meet landscaping and maintenance standards. However, conservation subdivisions also have maintenance and landscaping standards that must be followed. Greater architectural standards may be required in PUDs; however, some architectural standards also exist in conservation subdivisions.
- (2) That the proposed Planned Unit Development does not provide more efficient use of the land and more usable open space than a conventional development in the LR zone. The proposed PUD provides less usable open space than is provided in 2 of the 3 conventional permitted alternatives.

- (3) The density of the proposed PUD is more than the density allowed in 2 of the 3 alternatives allowed conventionally, but the plan does not significantly compensate for this increased density in other ways more than a permitted conservation subdivision alternative.
- (4) The Haight Creek draw shall be preserved for future generations, and is consistent with the PPR designation of the General Plan.

<u>OR</u>

- B. Move that the City Council approve the schematic plan for the Cottages at Rigby Road and an ordinance designating the zone for the property as LR (PUD) and annexing said property into the Corporate Limits of Farmington subject to all applicable Farmington City standards and ordinances and the following:
 - 1. The plan must be updated to show a detention basin.
 - 2. A Rigby Road already exists in Farmington. This street name issue must be resolved, including the name of the project.

Findings:

Note: the two Planning Commissioners who did not vote in favor of the Planning Commissioners recommendation for denial expressed the following, among other things, in the discussion leading up to the motion by the Commission:

- 1. The City can require a trail under the PUD scenario.
- 2. A PUD concept could result in more landscaping and greater architectural quality for the development.
- 3. A PUD requires an HOA and this is a good mechanism to maintain landscaping—especially the buffer on 1800 North [staff note: the City can also require an HOA as per Chapter 12 regarding conservation subdivisions].
- 4. The amenities proposed may justify the additional 10 lots (or more density) and less open space then the permitted alternatives.

[Note: in addition to their findings referenced above, the three Planning Commissioners who voted to recommend denial expressed the following, among other things, in the discussion leading up to the motion by the Commission:

- 1. The City will obtain a trail anyway under a conservation subdivision sceario.
- 2. It is possible for the City to require as much landscaping in a Conservation Subdivision as a PUD.
- 3. PUD improvements/amenities usually includes club houses, swimming pools, tennis courts, plaza's, paved walkways, etc. Meanwhile, the applicant is only providing a trail consisting of crusher fines.
- 4. The applicant is only providing open space he cannot develop anyway.

BACKGROUND

By resolution, the Farmington City Council on October 1, 2013, accepted a petition for study from Norm Frost/Ovation Homes to annex 23.24 acres (the subject property) located at approximately 1800 North and 1350 West (Application #A-2-13). The General Plan designation for the property is LDR (Low Density Residential) and "PPR" (Public/Private Recreation Open Space and/or Parks Very Low Density). As per City policy, if a sponsor of an annexation petition does not request a specific zone designation, the subject property will receive the zone designation of A (Agriculture) upon annexation into the City. However, the applicant is requesting a zone designation of LR-PUD (Large Residential Planned Unit Development) and Preliminary (PUD) Master Plan and schematic plan approval for a residential subdivision (Application #S-15-13).

The Haight Creek draw runs along the western portion of the property. Gas lines traverse the property running north to south separating the easterly 6 acres from the remaining property located west of the gas lines. The applicant is proposing 26 larger lots (over 10,000 s.f. in size) near the Haight Creek side of the property, and along the northern and southern boundaries of the project. The remaining 51 lots range in size from 6,420-10,000 s.f. The developer also proposes to establish an HOA for the PUD to maintain much of the yard area for the single family homes.

The applicant received comments from the City's Development Review Committee (DRC). The DRC consists of representatives from the City Public Works, Community Development, and Fire Departments, the City Engineer, Central Davis Sewer District (CDSD), and Benchland Water. Members of the DRC stated (among other things) the following:

- 1. Provide a storm water detention per the Farmington City Storm Drain Master Plan.
- 2. A model showing pipe size, slope and capacity of the new sanitary sewer line must be approved, and vacating the existing sewer easement must receive board approval [note: a major sewer trunk line crosses the property].

The applicant has addressed many of the concerns of the DRC, but the storm-water detention basin may alter the layout of the proposed PUD, and/or modify the number of lots proposed.

The City shall review the application for approval of a Planned Unit Development designation and the Preliminary (PUD) Master Plan at a public hearing and shall either approve the application and plan as presented, approve it subject to certain conditions, table the application pending receipt of required materials, data, studies and information, or disapprove it. Specifically, the City must find in the affirmative that the application meets the criteria in subparagraphs (a) through (e) of Section 11-27-070 set forth in *italics* below. [Note: staff comments follow each the sub paragraphs].

(a) That the proposed layout will provide a more pleasant and attractive living environment than a conventional development established under the strict applications of the provisions of the underlying zones. The Planning Commission shall consider the architectural design of the buildings and their relationship on the site and their relationship to development beyond the boundaries of the proposed Planned Unit Development. The Planning Commission shall consider the landscaping and screening as related to the several uses within the proposed Planned Unit Development and as a means of its integration into its surroundings.

Three conventional permitted subdivision alternatives exist in the LR zone (one in Chapter 11 of the Zoning Ordinance, and two in Chapter 12 regarding conservation subdivisions). The proposed PUD layout results in more dwellings than the three permitted alternatives, and less open space than the two permitted alternatives in Chapter 12 (see attached tables).

Regarding street side treatments, sidewalks are required in permitted subdivisions unless otherwise approved by the City Council; meanwhile, some of the streets proposed by the applicant do not have sidewalks on one side of the right-of-way. Moreover, the applicant is proposing street trees, but these are also required in conventional subdivisions pursuant to Chapter 42 of the Zoning Ordinance titled "Urban Forestry". Under a PUD the City may require developers to meet landscaping and maintenance standards. However, conservation subdivisions also have maintenance and landscaping standards that must be followed.

Greater architectural standards may be required for PUD's, but some architectural standards also exist for conservation subdivisions.

(b) That the proposed Planned Unit Development will create no detriment to property adjacent to the Planned Unit Development and to this end the Planning Commission may require that the uses of least intensity or greatest compatibility be arranged around the boundaries of the project. The Planning Commission may require that yard and height requirements for the adjacent zone apply on the periphery of the Planned Unit Development.

The applicant is providing sidewalks, but in some cases is only proposing a sidewalk on one side of the street. This same type of flexibility is possible in conventional permitted subdivisions as per Section 12-8-100 of the Subdivision Ordinance. Regarding other standards referenced in sub-paragraph (b), the City cannot require that a developer apply these standards to the same degree in conventional subdivisions as compared to PUDs.

(c) That the proposed Planned Unit Development will provide more efficient use of the land and more usable open space than a conventional development permitted in the underlying zone. The Planning Commission shall consider the residential density of the proposed development and its distribution.

The proposed PUD provides less open space than is provided in 2 of the 3 permitted alternatives or 4.09 acres compared to 4.862 acres and 5.883 acres respectively. The proposed

PUD also creates greater residential density than the conservation subdivision alternatives—3.31 d.u./acre (77 lots) versus 2.99 d.u./acre (67 lots) or 3.14 d.u./acre (73 lots).

(d) That the increased density allowed within the Planned Unit Development will be compensated by better site design and by the provision of increased amenities, common open space, and recreational facilities. To insure this requirement is achieved, site plans and other plans should be prepared by design professionals.

The increased residential density of the proposed PUD is more than the density of 2 of the 3 alternatives allowed conventionally, but may not significantly compensate in other ways. It provides a trail and a landscape buffer along 1800 North and the Montebella Subdivision, but the conservation subdivisions may do the same.

(e) That any variation allowed from the development standards of the underlying zone will not increase hazards to the health, safety, or general welfare of the residents of the proposed Planned Unit Development. Based on its action on the Preliminary (PUD) Master Plan, the Planning Commission shall make recommendations to the City Council. A recommendation for approval of the Preliminary (PUD) Master Plan shall also include a list of recommendations for deviation from the requirements of the underlying zone requirements.

Supplemental Information

- 1. Vicinity map
- 2. Preliminary (PUD) Master Plan and Schematic plan
- 3. Open Space and Density tables
- 4. Proposed building elevations and photographs
- 5. Area density map of selected developments
- 6. Yield Plan
- 7. Traffic letter from Reeve and Associates, Inc., dated 11-11-13.
- 8. Ordinance Annexing Property
- 9. Petition against the development received from the community
- 10. Emails received regarding the development to date.

Applicable Ordinances

- 1. Title 12, Chapter 3 Schematic Plan
- 2. Title 11, Chapter 11—Low Density Residential
- 3. Title 12, Chapter 12---Conservation Subdivision Development Standards
- 4. Title 11, Chapter 27—Planned Unit Developments

Respectively Submitted

Day 3 Peterson

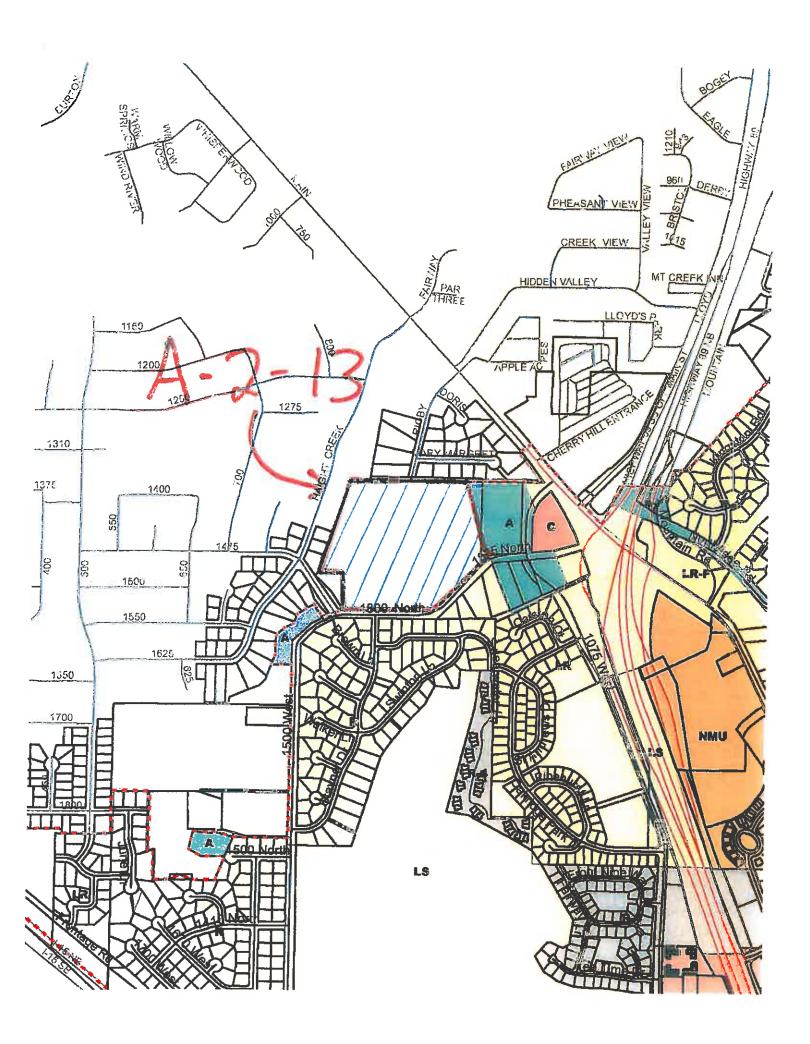
David Petersen

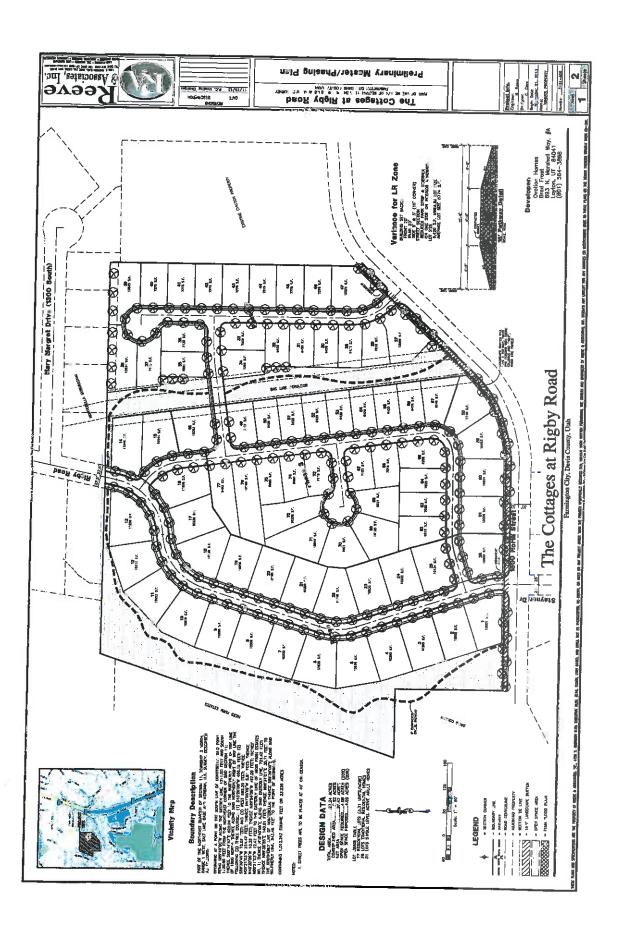
Community Development Director

Review and Concur,

Tave filling

Dave Millheim City Manager





Tanner Property Comparative Summary, December 2, 2013 Ovation Homes (Application #'s S-15-13 and A-2-13) LR Zone (Large Residential)

Land in acres

			Acre
_		<u></u>	
	Total	Lots	Possible
		Lot Size	Minimum
		Lot Size	Typical
Total %	Conservation	or Open	Space
	Conservation Conservation	or Open Space	Land
	Total	Land	Area

Permitted Alternatives (land areas in acres)

	1.72
Up to:	40
	20,000
	п/а
	0
:	0
	23.24
	se (Chapter 11)
	Bas

Conservation Subdivsion (Chapter 12)

Yield Plan	23.24	n/a	n/a	n/a	10,000		2.88
Option 1	23.24	4.862	21%	000'6	7,500	Up to: 67	2.88
Option 2	23.24	5.883	25%	7.727	6.500	Up to: 73	3.14

Discretionary Alternative (land areas in acres)

5	23.24	n/a	ار م	n/a	10,000		2.88
PUD (Chapter 27)	23.24	2.324		unknown	10% unknown unknown	67	2.88
Ovation							
Bonus Request	23.24	3.486	15%	8,813	8,813 6,420	77	3.31
		Actual Proposed		ļ			
		4.09	18%				

Tanner Property Ovation Homes (Application #'s S-15-13 and A-2-13) LR Zone (Large Residential)

Σ) Da	Acre
ب			Total	Lots	Possible
×		•		Lot	Bonus
7		-		Incentive	Minimum Multiplier Bonus Possible Acre
-				Lot Size Lot Size Incentive	Minimum
I				Lot Size	Typical
ტ	Total %	Conservation	or Open	Space	Required
LL.	Total (B + E)	Conservation	or Open Space	Required	or Result
ш			Unconstrained or Open Space	Acerage	Reguired
D		Unconstrained	% Required For	Conservation	Land
ပ		(A - B)	ņ	and Constrained constrained	Land
В				Constrained	Land
4			Total	Land	Area
Land in acres		_			

Permitted Alternatives (land areas in acres)

20.42 0 0 0 0 n/a 20,000 n/a n/a
0 0 0 0 n/a 20,000
0 0 n/a 20.0
u 0 0 0 0
0 0 0
0 0
0
0
20.42
2.82
Base (Chapter 11) 23.24

Conservation Subdivsion (Chapter 12)

67 2.88	2.88	73 3.14
29	Up to: 67	Up to:
n/a	0	6.7
n/a	%0	10%
10,000	7,500	6,500
n/a	000'6	7,727
n/a	21%	25%
n/a	4.862	5.883
n/a	2.042	3.063
n/a	10%	15%
20.42	20.42	20.42
2.82	2.82	2.82
23.24	23.24	23.24
Yield Plan	Option 1	Option 2

Discretionary Alternative (land areas in acres)

	-												
Yield Plan 23.24	23.24	2.82	20.42	n/a	n/a	n/a	n/a	n/a	10,000	п/а	n/a	29	2.88
PUD (Chapter 27) 23.24	23.24	n/a	n/a	n/a	n/a	2.324	10%	unknown	10% unknown unknown	0%	0	29	67 2.88
Ovation											<u> </u>		
Bonus Request 23.24	23.24	n/a	n/a	п/а	n/a	3.486	15%	8,813	6,420	15%	15% 10.05	77	3.31
		_	_			Actual Proposed							
						4.09	18%						

ABERDEEN ELEVATION OPTIONS







AVERY ELEVATION OPTIONS

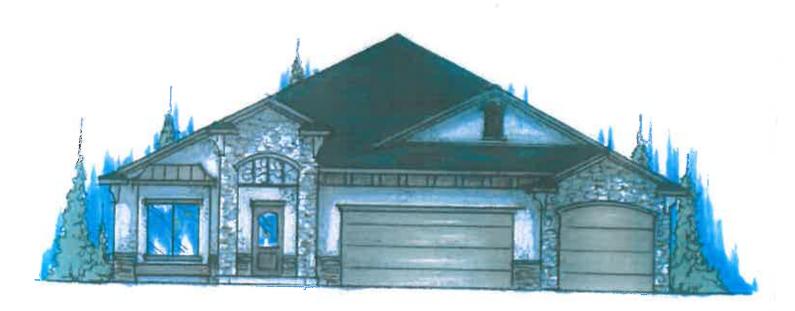






EVERGREEN ELEVATION OPTIONS







HAMILTON ELEVATION OPTIONS







KINGSTON ELEVATION OPTIONS







KRENSHAW ELEVATION OPTIONS

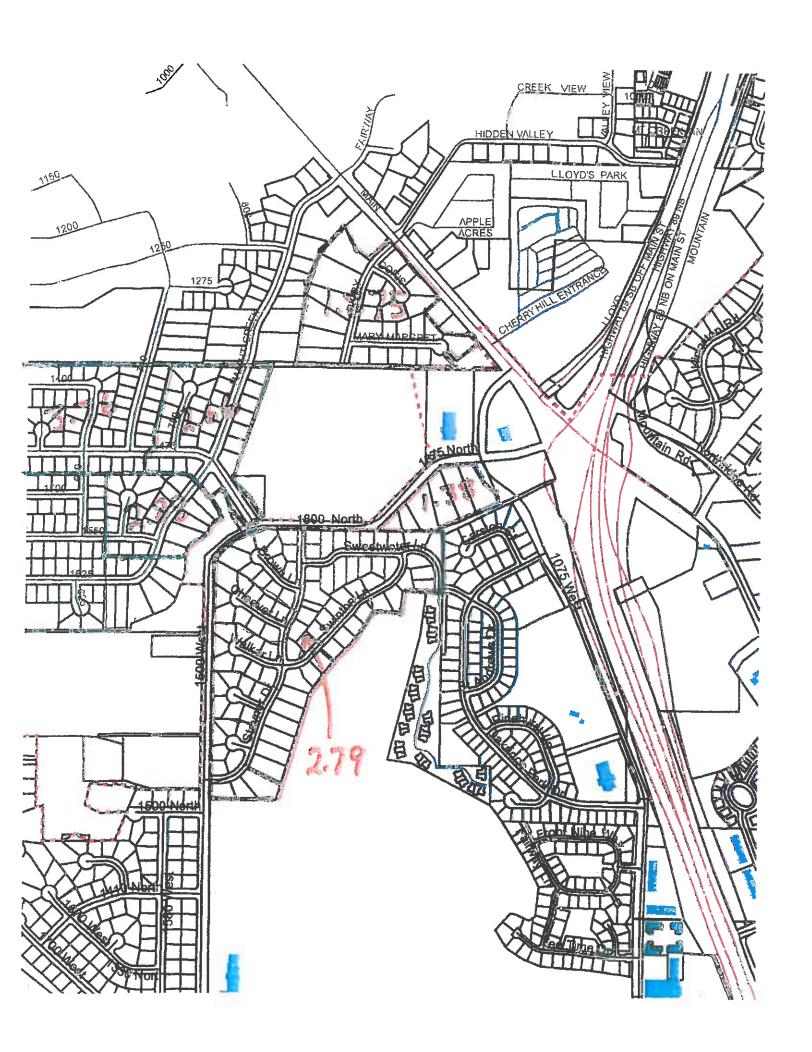


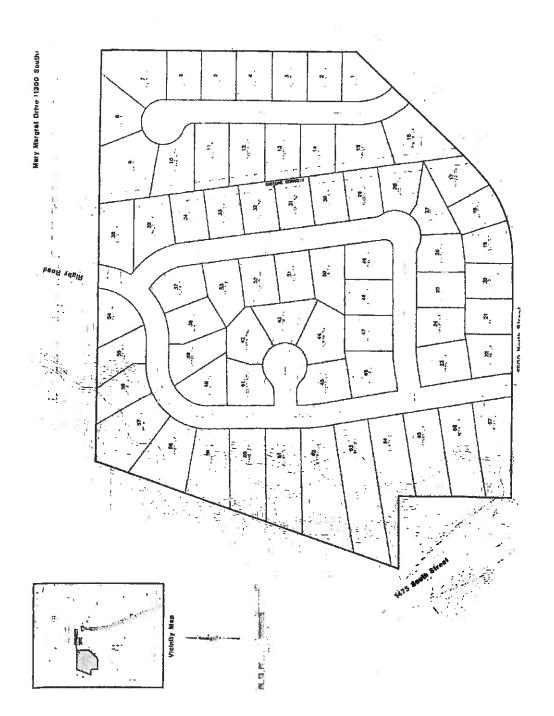
















November 11, 2013

Farmington City
Community Development
160 S. Main
Farmington, UT 84025

RE: The Cottages at Rigby Road

Dear Farmington City:

At the request of our client Ovation Homes, we are submitting to you this letter on the traffic feasibility on 'The Cottages at Rigby Road' which is a residential development on the north east corner of 1800 North and Stayner Dr. in Farmington, UT. The proposed development will include 58 Senior Adult Housing and 22 Single Family Housing.

A traffic generation and impact analysis was conducted, using the ITE Trip Generation 7th Addition manual. The proposed residential development will generate 426 daily trips to the neighborhood.

Single Fa	mily – Detached I	lousing	(ITE Figure 251	& 210)		
Dwelling Units	AM Trips/Dwelling	AM Trips	PM Trips/Dwelling	PM Trips	Daily Trips/Dwelling	Daily Trips
58	0.20	12	0.26	15	3.71	215
22	0.77	17	1.02	22	9.57	211
TOTALS						
80	-	29	_	37	-	426

Level of service (LOS) is a system of values used to designate the service provided to the public. In the case of traffic operations, LOS refers to the ability of vehicles to travel through the circulation system with a measured amount of delay or speed. According to the 2000 Highway Capacity Manual, the official definition of LOS is: A qualitative measure describing operational conditions within a traffic stream, based on service measures such as speed and travel time, freedom to maneuver, traffic interruptions, comfort, and convenience.

As can be seen, decreasing the LOS to a roadway is not done merely by adding a few additional trips to the roadway, but by the conditions of the surrounding area. The Highway

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Capacity Manual states that improvements are needed to the roadway systems once the LOS is negatively impacted to a point where the operations are at capacity. Operations at this level are volatile, there being virtually no useable gaps in the traffic stream.

Additionally, the proposed development would connect Rigby Rd. to Stayner Dr. giving another option for residents to access SR-273 (Main Street). By providing another access to Main Street, it will reduce any potential bind in traffic at 775 East/Main (Signalized Intersection), Rigby/Main St (Unsignalized) and 1075 West/Main St (Unsignalized). Therefore, this alternate option to access Main Street to residents in this area will not degrade the flow of traffic, safety, or delay of traffic in the surrounding area.

A design aspect that has been taken into consideration with this development is the horizontal sight distance along 1800 North with the proposed access road. The proposed roadway has been designed to be perpendicular to 1800 West to provide the maximum sight distance. The American Association of State Highway Transportation Officials (AASHTO) requires a minimum horizontal sight distance for vehicles turning left to see objects 3.5 feet above the roadway 280 feet with vehicles approaching at 25 mph. For right turns, the minimum horizontal sight distance for vehicles is 240 feet for vehicles approaching at 25 mph.

If you have any questions, or we can be of further assistance, please let us know.

Sincerely,

Nate Reeve, P.E. Principal Engineer Reeve & Associates, Inc.

ORDINANCE NO. 2013 -

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF FARMINGTON CITY TO INCLUDE THE ANNEXATION OF 22.146 ACRES OF PROPERTY LOCATED ADJACENT TO THE NORTH SIDE OF 1800 NORTH STREET APPROXIMATELY 1325 WEST.

WHEREAS, there has been filed with the City Recorder of Farmington City, a petition by Tanner Trading Co. with an annexation plat showing the territory to be annexed, and requesting that the property described in said petition be annexed within the corporate limits of Farmington City; and

WHEREAS, the petition is signed by a majority of the owners of the real property and the owners of more than one-third in value of all real property within the territory to be annexed as shown by the last assessment rolls; and

WHEREAS, the petitioner has caused an accurate plat to be made and certified by a licensed engineer, or a licensed land surveyor, to be approved by the City prior to filing; and

WHEREAS, the Farmington City Council, on the 1st day of October 2013, passed Resolution No. 2013-24 accepting said petition for consideration; and

WHEREAS, notice as required by law has been given to the public and to any affected entity regarding the proposed annexation; and

WHEREAS, the Farmington City Council, after examining said petition, having received a recommendation from the Planning Commission, having the petition reviewed by its administrative staff, having considered the circumstances thereof at a properly advertised and noticed public hearing, and after finding said proposed annexation to be consistent and in keeping with the City's Comprehensive General Plan; and

WHEREAS, no objection or protest to such annexation has been received by the Davis County Boundary Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH:

Section 1. Annexation. The Farmington City limits are hereby enlarged and extended so as to include the below described property in north Farmington including approximately 22.146 acres of unincorporated territory in Davis County, State of Utah. The territory hereby annexed is more particularly described as follows:

PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 3 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, SAID POINT BEING N00°05'54"E 1333.37 FEET AND S89°54'06"E 331.59 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 11; THENCE N89°34'43"E 890.35 FEET; THENCE S09°42'50"E 498.29

FEET; THENCE S61°59'50"E 134.88 FEET; THENCE S85°18'00"W 60.00 FEET; THENCE S43°20'00"W 595.00 FEET; THENCE N89°03'00"W 691.50 FEET; THENCE N25°36'50"E 26.14 FEET; THENCE N34°26'30"W 66.38 FEET; THENCE N41°48'56"E 145.85 FEET; THENCE N33°56'20"W 45.00 FEET; THENCE N40°36'00"W 84.78 FEET; THENCE N42°22'15"W 169.20 FEET; THENCE N18°40'06"E 591.56 FEET TO THE POINT OF BEGINNING.

CONTAINING 964,678 SQUARE FEET OR 22.146 ACRES

Section 2. Zoning. Be it further ordained and declared that all property within the territory described in Section 1 is hereby zoned "A" Agriculture, and that the Farmington City Zoning Map is hereby correspondingly amended.

Section 3. General Jurisdiction. Be it further ordained and declared that the said territory described above in Section 1 shall thenceforth be within the Farmington City Corporate limits and shall be zoned as provided in Section 2. All ordinances, jurisdictions, rules, and obligations of, or pertaining to, Farmington City are extended over, and made applicable and pertinent to the above described tract of land and the streets, blocks, alleys, and ways, of said tracts, shall be controlled, and governed by the ordinance, rules, and regulations of Farmington City.

Section 4. Effective Date. This ordinance shall become effective upon publication or posting, or 30 days after passage, whichever occurs first.

Section 5. Filings and Notice. The Farmington City Recorder is hereby directed to file with the Davis County Recorder, after approval by the City Engineer, a copy of the annexation plat duly certified and acknowledged together with a certified copy of this ordinance. The City Recorder is further directed to provide notice to the State Tax Commission under the provisions of Section 11-12-1 of the Utah Code Annotated, 1953, as amended.

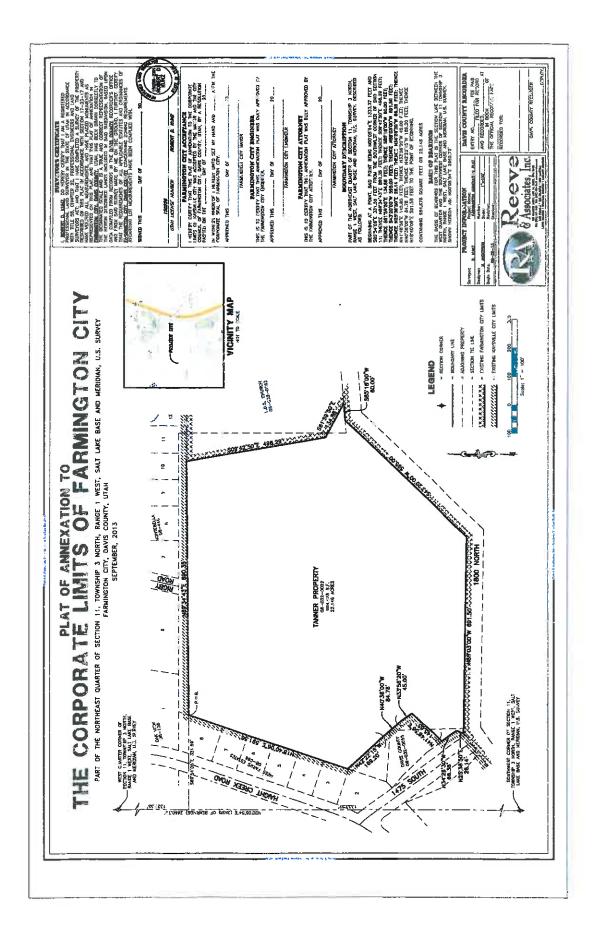
PASSED AND ADOPTED by the City Council of Farmington City, State of Utah, on this 17th day of September, 2013.

FARMINGTON CITY

ATTEST:

Scott C. Harbertson
Mayor

Holly, City Recorder



CITY COUNCIL AGENDA

For Council Meeting: December 17, 2013

SUBJECT: Minute Motion Approving Summary Action List

- 1. Approval of Minutes from December 3, 2013
- 2. Street Cross-Section Modification for 650 West south of State Street and a Street Vacation related thereto

FARMINGTON CITY COUNCIL MEETING

Tuesday, December 3, 2013

WORK SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Jim Talbot and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, Associate Planner Eric Anderson, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Cindy Roybal was excused.

Street Right-of-Way Vacation

The City's Master Transportation Plan identifies 650 W as a 66-foot wide collector street. The actual right-of-way width ranges from 86-96 feet, but proposals for a new charter school and a regional City Park have changed needs in the area. The Council discussed various factors involved with the vacation, including traffic, parking, the width of the park strip, and the addition of a center turning lane.

<u>Farmington Bungalows Subdivision Schematic Plan (3.1 acres located at approximately 50 S 300 W in an OTR Zone)</u>

The Planning Commission tabled this request at their October 10th and 24th meetings and asked the applicant to meet with adjacent property owners to pursue alternatives to a State Street access. The applicant revised the proposal which now has an access road on 300 W, and the Council discussed related issues.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members John Bilton, Cory Ritz, Jim Talbot and Jim Young, City Manager Dave Millheim, City Development Director David Petersen, Associate Planner Eric Anderson, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member Cindy Roybal was excused.

CALL TO ORDER:

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Jim Young** and the Pledge of Allegiance was led by local Boy Scout **Chris Rutledge** of Troop 103.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

Executive Summary for Planning Commission meeting held November 14, 2013

The Summary was included in the staff report. John Bilton asked staff for additional details regarding the items which were tabled by the Planning Commission and the Council decided to discuss the items during a work session in January.

PUBLIC HEARINGS:

Street Right-of-Way Vacation

David Petersen said the City recently purchased 22 acres which will be combined with 18 acres (acquired several years ago) to build a regional park. Five acres of the property was sold to a charter school which will open in the fall of 2014 and have 500 students (K-9th grade). The typical street width in Farmington is 66 feet, and this street will be much wider, so the City is seeking input regarding whether or not to vacate a portion of the right-of-way.

The Public Hearing opened at 7:15 p.m.

Talmage Krazik, 194 North Ironside Way, asked why the City needs a charter school.

The **Mayor** explained that schools in the area are overcrowded, and the School District purchased property near Glover Lane for a new high school and property south of this 5 acres for a new elementary school. **Dave Millheim** said the state recently approved a charter school for this area, and both public and charter schools have pros and cons.

Matthew Gore, 2068 Silver Spur Way, said his children attend a charter school, and the traffic areas become very crowded during the morning drop-off times and the afternoon pick-up times. He advised the City to find ways to deal with the extra traffic during those times.

David Petersen said charter school officials have been informed of the traffic issues. Cory Ritz recommended that the center lane be used for through traffic or to turn left and that the right lane be dedicated for right turns only.

The Public Hearing closed at 7:25 p.m.

Motion:

John Bilton made a motion to table action on the street vacation until it is determined how much right-of-way to abandon (if any) in conjunction with the development of the charter school and a public park. Cory Ritz seconded the motion which was unanimously approved.

<u>Farmington Bungalows Subdivision Schematic Plan (3.1 acres located at approximately 50 S 300 W in an OTR Zone)</u>

Eric Anderson said the applicant's new proposal is for 10 lots with an access on 300 W rather than State Street. There is a home on the northern portion of the parcel which the applicant is not planning to demolish. The OTR Zone width requirement for lots is 85 feet, and Lots 1 and 2 are 75 wide, but Section 11-17-040 states that the zoning administrator may reduce the lot width standards to fit in with the neighborhood. Staff is recommending approval.

Chris Ensign, 4468 Zarahemla Drive, Salt Lake City, said his company became interested in the property several months ago, but their first proposal to access the property from State Street was not embraced by the residents or the Planning Commission. They have designed a new layout which they believe will be better for everyone.

The Public Hearing was opened at 7:28 p.m. There were no public comments and it was closed.

Jim Talbot asked the developer and staff if they had considered the possibility of adjusting one of the larger lots or having fewer lots so that Lots 1 and 2 could be 85 feet wide. Staff and the developer said they would consider the suggestion. Cory Ritz said he would be fine with a 70-foot lot width on the two lots.

Motion:

Jim Young made a motion to approve the Schematic Plan for the Farmington Bungalows Subdivision consisting of 10 lots on 3.1 acres located at approximately 50 South 300 West in an OTR zone, subject to all applicable Farmington City ordinances and development standards and the conditions and findings recommended by the Planning Commission on November 14, 2013, and to encourage staff and the developer to bring the two lots into compliance with the ordinance. Jim Talbot seconded the motion which was unanimously approved.

SUMMARY ACTION

- 1. Approval of Minutes from November 12, 2013 and November 19, 2013
- 2. Ordinance establishing dates, time and place for 2014 City Council meetings
- 3. Aloha Canyon LLC request to purchase .53 acres of City property for a dental office
- 4. Proposed changes to the Woodland Park Amplified Sound Special Use Permits Process and Fee Structure
- 5. Surplus Property

Motion:

Jim Talbot made a motion to approve the Items on the Summary Action List. The motion was seconded by John Bilton and unanimously approved.

Dave Millheim introduced Ben Leaver, Aloha Canyon LLC, the dentist who purchased the .53 acres of City property for a dental office.

GOVERNING BODY REPORTS:

City Manager - Dave Millheim

• The Police and Fire Monthly Activity Reports for September and October were included in the staff report, and he had nothing further to report.

Mayor - Scott Harbertson

• He had nothing to report.

City Council

John Bilton:

- He asked about the significant rise in police activity during the summer months and an ongoing increase in investigations. The City Manager said it is typical to have increased activity during the summer, and Police Chief **Wayne Hansen** will provide additional details regarding both issues during the meeting on Wed., December 4, 2013.
- He expressed concern regarding the ongoing gap between billed Ambulance Services and collections and asked if there was a strategy to close the gap. The City Manager said the main problem is that a large portion of the ambulance calls involve non residents.

ADJOURNMENT

Motion:

Jim Young made a motion to adjourn the meeting. The motion was seconded by **Jim Talbot** and unanimously approved, and the meeting was adjourned at 7:45 p.m.

Holly Gadd, City Recorder Farmington City Corporation



FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON RICK DUTSON CORY R. RITZ JEM TALBOT SID YOUNG

DAVE MILLHEIM

City Council Staff Report

To: Honorable Mayor and City Council

From: Chad Boshell, City Engineer

Date: December 17, 2013

SUBJECT: 650 WEST RIGHT OF WAY VACATION AND ROAD CROSS SECTION

RECOMMENDATION

- 1. Do not vacate the right of way on 650 West to allow for possible improvements and expansion at the intersection of 650 West and Clark Lane.
- 2. Approve the proposed cross section for 650 West from Clark Lane to 250 South.

BACKGROUND

With the planned construction of the charter school, park, and future high school street improvements for 650 West are needed. Staff has proposed a street cross section which will address the needs of these future projects and increase in traffic. Part of the previously proposed street cross section was to vacate the excess right of way (ROW), after discussion with the City Council, Staff recommends keeping the excess ROW to allow for future improvements and expansion at the intersection of 650 West and Clark Lane. The excess ROW will be incorporated into a large park strip fronting the school and park that varies in size due to the tapering ROW. The park strip will be approximately 31' at its widest point. The proposed street cross section is attached.

SUPPLEMENTAL INFORMATION

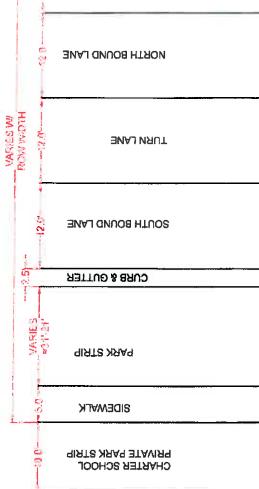
1. 650 West Proposed Cross Section

Respectively Submitted

Oh IW. Balel

Chad Boshell City Engineer The fuller

Dave Millheim City Manager PROPOSED 650 WEST STREET CROSS SECTION



SIDEWALK

PARK STRIP

CURB & GUTTER

PARKING

THE ROAD WILL BE BUILT OFF OF THE EAST RIGHT OF WAY LINE.

CITY COUNCIL AGENDA

For Council Meeting: December 17, 2013

SUBJECT: City Manager Report

- 1. Park Lane Pedestrian/Bike Overpass Request for \$12,500,000
- 2. Sales Tax Distribution Report by Store
- 3. Snow Plowing
- 4. Powder Coating New Signal Lights at State and Main
- 5. Wasatch Front Regional Council's Response to "Letters of Intent"

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

Zimbra

2015 Request for Concept Reports

From: Renae Bodily <rbodily@wfrc.org>

Mon, Dec 09, 2013 03:35 PM

Subject: 2015 Request for Concept Reports

2 attachments

To: Trans Com TAC Members, Mayors and Commissioners:

Thank you for your interest in STP, CMAQ, and/ or TAP funds administered through the Wasatch Front Regional Council. Attached is a spreadsheet indicating whether the project you submitted is currently eligible along with staff questions and comments.

We received over \$250,000,000 in requests for approximately \$30,000,000 in available funds, indicating a significant unmet need for investment in transportation. Utah's Unified Transportation Plan: 2011 - 2040 describes the needs and plans for Utah's transportation systems, including new capacity and maintenance of state and local roads and mass transit.

Attached is a memo requesting "Project Evaluation Concept Reports" for projects seeking federal Surface Transportation Program (STP), Congestion Mitigation/ Air Quality (CMAQ) funds, and Transportation Alternatives Program (TAP) funds in the Salt Lake/ West Valley and the Ogden/ Layton urban areas and the updated list of the "Letters of Intent" received.

The updated "15-20 Project Evaluation Concept Report", the "15-20 TAP Project Evaluation Concept Report", the "15-20 Concept Cost Estimate" form, and the "CMAQ Emissions Analysis" forms are available on our web page at - http://www.wfrc.org/new_wfrc/index.php/plans/transportation-improvement-program

Please note the concept reports are due to WFRC by Friday, January 17, 2014.

Should you have any questions or require additional assistance concerning this matter, please contact Ben Wuthrich at 801-363-4230 ext.1121 (Salt Lake), 801-773-5559 ext. 1121 (Ogden) or email at bwuthrich@wfrc.org.

Ben R Wuthrich
Transportation Engineer
Wasatch Front Regional Council
295 North Jimmy Doolittle Road
Salt Lake City, Utah 84116

Direct Line (801) 363-4230 ext. 1121 Cell Phone (801) 647-3228 Salt Lake Line (801)363-4250

2015 Request for Concept Reports.pdf 112 KB

Mail List of Letters of Intent for 2015-2020.pdf



FARMINGTON CITY

SCOTT C. HARBERTSON

JOHN BILTON CORY R. RITZ CINDY ROYBAL JIM TALBOT JAMES YOUNG CITY COUNCIL.

DAVE MILLHEIM

Memorandum

To: Mayor and City Council

From: Keith Johnson, Assistant City Manager

Date: December 10, 2013

Subject: SALES TAX.

Enclosed are sales tax figures for this fiscal year. The first page shows what has been received and the 3 top payees. Sales tax for the first 3 months is 16.77% higher than last year. The growth is mainly in total direct sales.

The second page is a breakdown of all the stores at Station Park and other higher paying retail places throughout the City. Those that are showing blanks did not pay any that month, as some businesses only pay quarterly or have not yet opened that month, or filed after the end of the month. We will be able to compare year to year what these businesses are doing.

Respectfully Submitted,

Keith Johnson,

Assistant City Manager

FY 2014

Date of Collection	Date of Deposit		Total Direct Sales	Amount From Lagoon	Amount From Smiths	Amount Harmons	Total Recieved	Percent Increase
July	-	09/30/13	228,820.25		22,460.96	15.523.02	253.415.52	111070000
August		10/30/13	250,363.67	89,759.71	21,494.40	17,559.15	271,770,75	
September		11/30/13	209,381.95	32,338.77	22,141.77	14,295.30	264,218.86	16.77
October		12/31/13		•	•	•	,—	
November		01/31/14						
December		02/28/14						
January		03/31/14						
February		04/30/14						
March		05/31/14						
April		06/30/14						
May		07/31/14						
June		08/31/14						
Totals			688,565.87	204,720.57	66,097.13	47,377.47	789,405.13	

_	July	August	September
Ann Taylor Loft	770.05	740.54	1,010.10
Apple Bandidos Farmington LLC	779.25	748.54	5,762.95
Bohme			
Burt Bros.	2 612 06	2 702 20	2 000 00
Cafe Zupas	3,612.96	3,782.29	2,989.89
Charming Charlie #261	2,036.61	2,255.34	1,880.39
CherryBerry- Farmington, LLC			270 47
Chico's #1145	831.61	934.21	378.47 622.20
Cinemark #1059	6,203.32	3,508.19	
Claire's	209.64	236.56	1,978.12
Costa Vida	209.04	230.50	210.67
Coupounas, LLC GoLite, LLC			669.30
Crazy 8 Store #6342	606.59	425.19	284.89
Diamond Wireless LLC	117.30	139.08	204.09 111.44
Dickeys Barbecue Pit #624	117.50		
Dollar Cuts, Inc.		808.96	669.07 24.25
Faithful Franchised Bran Edible Arrangements			24.20
Famous Footwear #3156	751.04	1,239.90	670 GE
Franciscos	701.U 4	1,235.50	672.65 822.95
gap			
Gordmans #38	4,240.75	5 756 96	1,102.00
Gymboree Store #1769	4,240.75 263.45	5,756.86 4 61.25	4,378.73
H&M Hennes & Mauritz LP	203.40	5,623.30	433.87
Harmons Station Park	15,523.02		3,345.94
Homegoods, #525	2,755.58	17,559.15	14,295.30
It'Sugar, LLC	2,755.56	2,756.48	3,654.96
JR Farmington, LLC Johnny Rockets		2 077 50	1,281.39
Jared the Galleria of Jewelry #2539		2,077.58	2,328.15
Marshalls #1156	3,422.79	A 100 AC	4 500 70
Mattress Firm Inc. #66008	328.01	4,126.46 217.27	4,523.70
Maurices #2110	611.35		698.65
Maverick		827.75	758.09
Nordstrom Rack	1,718.64	1,659.23	55.93
Oakridge	1 7/1 50	2 440 70	4.077.00
Orange Leaf Frozen Yogurt	1,741.58	2,419.72	1,277.83
Panda Express #1987	178.75	182.94	81.66
Papa Johns Pizza	819.98 558.97	902.32	708.42
Park Lane Chevron		501.15	4 070 70
Parkstone Wood Kitchen & Bar	1,551.82	1,619.56	1,379.73
Petco #1258	1,470.42 848.45	1,646.65 692.51	1,683.67
	C4.040	092.57	750.26
Pro Image Sports TDO Enterprises Ross Dress for Less, Inc.	2 607 52	2 254 04	2 622 27
· ·	3,687.53	3,354.94	2,622.27
Sally Beauty Supply #10040 Settebello Pizzeria Napoletana	261.85	551.01	720.05
· · · · · · · · · · · · · · · · · · ·			729.85
Sky, LLC Roxberry	2 202 00	2.000.44	490.93
Sports Authority	2,803.96	2,902.44	2,383.12
Star Nails Starbucks Coffoo #19032	EE7 40	E00.04	770 77
Starbucks Coffee #19032	557.43	582.04	779.77
Starbucks Coffee #20974	100.23	216.17	179.00
Subway -Station Park	557.50	469.50	364.48
Sugar Daisy Bakery, LLC			302.42
Sushi Monster LLC	4 400 07	4.4000	1,566.78
The Habit Restaurants, LLC	1,130.97	1,164.90	1,252.07
Tillys	1,611.83	3,092.68	1,080.89
top stop	616.76	656.04	567.87
Torrid	358.89	381.16	407.61
twigs			1,123.41
Ulta Beauty	2,026.90	2,133.16	2,639.23
Zumiez #476	422.69	1,030.71	335.86

Project Number F-LC11(49)
Park Lane at Clark Lane and 1100 West
Farmington City Corporation
Cid# 53710 PIN# 8591

COOPERATIVE AGREEMENT

, 20, by and b	T made and entered into this day of petween the UTAH DEPARTMENT OF TRANSPORTATION, FARMINGTON CITY CORPORTAION, hereinafter referred to				
	Witnesseth:				
WHEREAS, The UDOT is installing drive Farmington City, Utah referred	a new Traffic Signal at SR-39 Park Lane and 1100 West to as Project # F-LC11(49); and				
WHEREAS, UDOT and the CITY de improvements; and	sire to enter into this COOPERATIVE AGREEMENT for said				
WHEREAS, the CITY has agreed to participate in the cost of the new traffic signal and will reimburse the UDOT, according to the terms herein; and					
THIS COOPERATIVE AGREEMEN said payment shall be made.	r , is made to set out the terms and conditions where under				
	and between the parties hereto as follows: estallation of the traffic signal as follows: \$7,522.20 \$7,522.20				
	WI JOSEPH V				

TOTAL TO UDOT IS \$7,522.20

2. Upon execution of this **COOPERATIVE AGREEMENT**, the CITY will reimburse the UDOT a lump sum amount of Seven Thousand Five Hundred Twenty Two Dollars and Twenty Cents (\$7,522.20), said amount being the CITY's total contribution to the project.

Project Number F-LC11(49)
Park Lane at Clark Lane and 1100 West
Farmington City Corporation
Cid# 53710 PIN# 8591

- 3. The UDOT and the CITY are both governmental entities subject to the Utah Governmental Immunity Act. Each party agrees to indemnify, defend and save harmless the other from and against all claims, suits and costs, including attorneys' fees for injury or damage of any kind, arising out the negligent acts, errors or omissions of the indemnifying party's officers, agents, contractors or employees in the performance of this Agreement. Nothing in this paragraph is intended to create additional rights to third parties or to waive any provision of the Utah Governmental Immunity Act, provided said Act applies to the action or omission giving rise to the protections in this paragraph. The indemnification in this paragraph shall survive the expiration or termination of this Agreement.
- 4. This Agreement may be executed in one or more counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument. This Agreement shall become effective when each Party hereto shall have received a counterpart hereof signed by the other Party hereto.
- 5. This Agreement shall be governed by the laws of the State of Utah both as to interpretation and performance.
- 6. Nothing contained in this Agreement shall be deemed or construed, either by the parties hereto or by any third party, to create the relationship of principal and agent or create any partnership, joint venture or other association between the Parties.
- 7. This Agreement contains the entire agreement between the Parties, with respect to the subject matter hereof, and no statements, promises, or inducements made by either Party or agents for either Party that are not contained in this written Agreement shall be binding or valid.
- 8. If any provision hereof shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or in all jurisdictions, or in all cases because it conflicts with any other provision or provisions hereof or any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses, or paragraphs herein contained, shall not affect the remaining portions hereof, or any part thereof.
- 9. Each party represents that it has the authority to enter into this Agreement.

Project Number F-LC11(49)
Park Lane at Clark Lane and 1100 West
Farmington City Corporation
Cid# 53710 PIN# 8591

IN WITNESS WHEREOF, the partie their duly authorized officers as of the day a	es hereto have caused these presents to be executed by and year first above written.
ATTEST:	FARMINGTON CITY, a Municipal Corporation of the State of Utah
	By
Title:	Title:
(IMPRESS SEAL)	
RECOMMENDED FOR APPROVAL:	UTAH DEPARTMENT OF TRANSPORTATION By
Project Manager	Region Director
Date:	Date:
APPROVED AS TO FORM:	UDOT COMPTROLLER'S OFFICE:
The Utah State Attorney General's Office has previously approved all paragraphs in this Agreement as to	Contract Administrator Date:

295 North Jimmy Doolittle Rd Salt Lake City, UT 84116

Salt Lake (801) 363-4250 Ogden (801) 773-5559 Fax (801) 363-4236

www.wfrc.org

Bret Millburn Chairman Commissioner, Davis County

Commissioner, Davis Cou Tom Dolan

Mayor, Sandy Len Arave

Vice-Chairman

Len Arave Mayor, North Salt Lake

Raiph Becker Mayor, Salt Lake City

Mike Caldwell Mayor, Ogden

Kelvyn Cullimore Mayor, Cottonwood Heights

Kerry Gibson Commissioner, Weber County

Richard Harris Mayor, North Ogden

Steve Hiatt Mayor, Kaysville

Michael H. Jensen Councilman, Salt Lake County

Tina Kelley Councilmember, Morgan County

Brent Marshall Mayor, Grantsville

Ben McAdams Mayor, Salt Lake County

John Petroff, Jr. Commissioner, Davis County

JoAnn B. Seghini Mayor, Midyale

Darrell H. Smith Mayor, Draper

Mike Winder Mayor, West Valley City

Jan Zogmaister Commissioner, Weber County

Senator Stuart Adams Utah State Senate

Representative Brad Dee Utah House of Representatives

Louenda Downs Utah Association of Countles

Carlton Christensen Utah League of Cities & Towns

Carlos Braceras Utah Department of Transportation

Michael Allegra Utah Transit Authority

Robert Grow Envision Utah

Andrew Gruber Executive Director



DAVIS | MORGAN | SALT LAKE | TOOELE | WEBER

MEMORANDUM

TO:

Prospective Project Sponsors

FROM:

Ben Wuthrich

DATE:

December 5, 2013

SUBJECT:

Response to the "Letters of Intent" and request for "Project

Evaluation Concept Reports"

The Wasatch Front Regional Council is now requesting concept reports from those that submitted a "Letter of Intent" for an eligible project for the Urban Surface Transportation Program (STP) (FY20), the Congestion Mitigation/ Air Quality (CMAQ) Program (FY20), and/ or the Transportation Alternatives Program (TAP) (FY15). The required concept report forms and worksheets are available on our website at: http://www.wfrc.org/new wfrc/index.php/plans/transportation-improvement-program

You may also obtain a copy by contacting Ben Wuthrich at (801) 363-4230 ext. 1121, Fax (801) 363-4236, or e-mail at bwuthrich@wfrc.org.

The concept reports are due to WFRC by Friday, January 17, 2014.

As noted in the email, included with this letter is a list of projects that were identified by the "Letters of Intent". Please review the list for indication of your prospective project's eligibility and WFRC staff notes.

Please keep in mind if you have filled out a concept report in the past, the forms have been updated and you will be required to complete and submit a new concept report. Please refer to the instruction tab or the pdf instruction on the concept evaluation report form. If for some reason you cannot download a copy of the "15-20 Project Evaluation Concept Report", "15-20 TAP Project Evaluation Concept Report", the "15-20 Concept Project Cost Estimation Form", or the "CMAQ Emissions Analysis Forms", please contact me for a copy.

Please fill out the necessary forms completely and according to instructions, with sufficient documentation in order for WFRC staff to properly review and evaluate each project. Please note: due to the number of potential projects submitted for the limited federal funding, failure to properly fill out the required forms and submit the requested material may result in the submitted projects being delayed or rejected.

For those who have submitted multiple projects to be considered for STP, CMAQ, or TAP funds, please prioritize your project submittal and consider submitting no more than three or four total projects. This will streamline the evaluation process and reduce unnecessary preparation on your part and project review on our part.

Please contact me should you have any questions or require additional assistance concerning this information.

_												
	Reasons Cournemnt				Coordinate with West Point		Funding exceeds availability	TAP funding only	Coordinate with UDOT		In Phase 2 of RTP	
Project in Edgable	No										×	
Project	ž	×	×	×	×	×	×	i gi	×	×		×
	Volumated Project Cost	\$1,236,000	\$1,500,000	\$2,000,000	\$2,506,000	\$4,800,000	\$12,500,000	\$125,000	\$1,000,000	\$3,000,000	\$20,000,000	\$1,600,000
	Funding Type	STP	STE	СМАЙ	STP	STP	STP	TAP	STP	STP	STP	STP
	Project Concept	Construction improvements on bridge, center median, curb and gutter, and sidewalk on both sides	New Construction	Construct a pedestriant bicycle bridge over I. 15 near Parrish Lane	Installing shoulders, center turn lane at intersections, curb and gutter, and sidewalk.	Construction of curb, guiter, asphalt extension, sidewall, drainage improvements	Construction of a grade-separated pedestrian/bicycle overpass	SR 227, I-15 Frontage Road to Main Street Micro surface and re-striping of the street for (SR-106)	Right Of Way Acquistion	Intersection Improvements - Design and install a signalized intersection and roadway improvements	Construction of a bridge overpass over 1-15 providing pedestrian and vehicular access	Widening existing street, adding curb and gutter, and new sidewalk
	Project Lamits	1200 West near 600 North over Box Elder Creek	3600 South to 750 North (SR-315)	Frontage Road the east side of 1-15 to the 1250 WestParrish Lane Intersection	2000 West to 2600 West	Park Lane to Shepard Lane	In the vicinity of Park Lane	SR 227, I-15 Frontage Road to Main Street (SR-106)	Intersection of Nicholls Road and US-89	200 North/Angel Street Itersection	Collector street at 1490 N from Main Street (SR-26) to Hill Field Road (SR-232)	Redwood Road to Legacy Patkway
	Project Name	1200 West Box Elder Creek Bridge Widening Project	1200 West Roadway Project	I-15 Pedestrian Overpass	800 North	SR-106 (Main Street)	I-15 Overpass	200 West and State Street	Nicholls Road Overpass	200 North and Angel Street Signalized Intersection	1200 Narth Overpass (D-34)	Center Street Widening Project
	Sponson	Brigham City	Ретту	Centerville	Clinton	Farmington	Farmington	Farmington	Fruit Heights	Kaysville	Layton	North Sait Lake
	County	Box Elder	Box Elder	Davis	Davis	Davis	Davis	Davis	Davis	Davis	Davis	Davis
	Region	-	ш	1	1	1	1	1	1	=	1	1

	Resson/Comment					Coordinate with Clinton						
Project in Eligible	Š											
Project	Yes	×	×	×	×	×	×	×	×	×	×	×
	Fairmaked Project Cost	\$300,000	\$260,000	\$2,000,000	\$4,006,000	\$4,000,000	\$300,000	\$2,506,900	\$2,129,350	\$1,900,000	\$1,500,000	\$900,000
	Funding	CMAQ	TAP	STP	STP	STP	TAP	STP	STP	STP	STP	СМАО
	Project Concept	Maverick Gas Station at 21 North Redwood Collaborate with Maverick to install pumps for Road	Addition of 4' wide concrete stdewalk	Reconstruction including removing existing readway, constructing a new readway abong with curb, gutter and sidewalk	Widening existing road to 3 ianes, install curts, gutter, and sidewalk	Widening existing road to 3 lanes, install curb, gutter, and sidewalk	Continue construction of the trail	Reconstruction consisting of new asphalt, shoulders, sidewalk, and curb and gotter	Reconstuct and Widen to 3 Lanes	Installation of pavenent, sidewall, curb and gutter, and storm drainage system	Improvements to roadway section, installation of sidewall, curb and gutter, and roadway lighting	Intersection Improvements - Construct a Round-shout: installation of pavement, sidewalt, curb and guiter, storm drain modifications, and utility relocation
	Proped Limits	Maverick Gas Station at 21 North Redwood Road	Esgleridge drive to Center Street	Gentile Street (Bluff Road to east city limit), Bluff Road (1000 West to Gentile)	1 ruth along 300 N between 2000 W and 3000 W	1 mile along 800 N between 2000 W and 3000 W	1 mile along the Hooper Canal from 1300 N to 2425 N	1500 South from 1320 West to 1100 West	Washington Blvd (US-89) to 750 West	Skytine Drive Quall Run Dirre to 4600 South	Liberty to Monroe	Monroe Blvd/ North Street Intersection
	Project Name	CNG Station	Orchard Drive Sidewalk Project	Gentile Street Improvements	300 North (SR 107) Widening	800 North Widening	Emigrant Trail	1500 South Phase III	West Harrisville Road	Skyllae Drive	7th Street	Monroe Brod North Street
	Sponsor	North Salt Lake	North Salt Lake	Syracuse City	West Point	West Point	West Point	Woods Cross	Harrisville	Ogden	Ogden	Ogden
	Counts	Dayls	Davîs	Davis	Davis	Davis	Davis	Davis	Weber	Weber	Weber	Weber
	Region	1	1	1	1	1	1	1	1	1	1	1

	Restord Countent						Recommend STP				Correct location?	
Project is Kligible	No											
Project	Yes	×	×	×	×	×	×	×	×	×	×	×
	Extinuited Project Cost	900'009'1\$	\$2,200,000	\$700,000	\$300,000	\$2,800,600	\$1,250,000	\$4,000,000	\$4,000,000	\$5,090,000	\$350,000	\$470,000
ā.	Funding Type	STF	STP	TAP	TAP	STP	STP/ CMAQ	STP/ CMAQ	STP/ CMAQ	STP	CMAQ	CMAQ
	Project Concept	Widen to 3 lanes, canal bridge improvements, installation of curb, gutter, and sidewalk and improve storm drainage system	Widen to 3 lanes, installation of curb, gutter, and sidewalk and improve storm drainage system and improvements to the signalized intersection at Washington	Bridging the Ogden River and establishing a trail head near the Alaskan Ion	Construction of an asphalt walking path	Reconstruction adding curb, gutter and sidewalk. Also, reconfiguration of an intersection	6606 South from US-89 to the city limits on Construction of additional pavement width to the west	Modification of intersection configurations	Improvements to the intersection, ramp and a short section of the road that connects the two	Construction of 5-lane section of roadway	Construction of an overhead message board	Install and integrate a southbound VMS
	Propert Lunts	Wall Avenue to Harrisville Road	Washington Bivd to Monroe Bivd	Ogden Canyon Shared Use Path (ON/OFF Road Trail Facility)	Pleasant View Drive from 1100 W to US 89	2550 N from Eastern City Limits to US-99, 1000 West from 2700 North to US-89	6600 South from US-89 to the city limits on the west	SR-97, SR-126 Intersection Congestion Mitgation	650 North / J.15 Intersection/Interchange Improvements	SR-108, 4800 South to 4300 South	I-15 overhead message board north bound	US-89 VMS just north of Shepard Lane, Farmington
	Project Name	North Street	North Street	Ogden Canyon	Pleasant View Drive Walking Path (West end)	2550 North / 1000 West Reconstruction	6600 South	SR-97 / SR-126	650 North / I-15	SR-108	F-15	US-89 VMS, Farmington
	Sponsor	Ogden	Ogden	Ogden	Pleasant View	Pleasant View	Ufntah	UDOT	UDOT	UDOT	UDOT	UDOT
	County	Weber	Weber	Weber	Weber	Weber	Weber	Weber	Weber	Weber	Weber	Weber/Davis
	Region	-	-	-	1	-	1	1	1	1	1	-

_												
	Resent Commen						Must be expansion					
Project is Engible	2											
Project	Yes	×	×	×	×	×	×	×	×	×	×	×
	Estimated Propert Cost	\$476,600	\$470,000	\$300,000	\$60,000	\$500,000	\$950,000	\$2,796,900	\$1,398,450	\$83,908	\$150,000	\$5,000,000
	Funding Type	СМАО	СМАФ	CMAQ (3 yr)	CMAQ (3 yr)	CMAQ	CMAQ	STP	STE	STP/TAP	TAP	STP
	Project Concept	Install and integrate YMS for southbound traffic	Install and integrate VMS for travelers approaching US-89 in Weber Canyon	Match van pool operators with users	Manage alternative transportation	Ongoing improvements that include readio communication system, real time passenger info	Continuation of sid service	Intermodal hub to connect routes serring WSU with future fixed-guideway projects that are being explored	Safety improvements for Ogden/Layton UZA	Improvements	New Construction of approximately 2,700 feet of 10 foot wide Trail that will be an extension of existing River Parkway Trail System.	Reconstruct road and widen to 3 lanes and improve/ Install curb, gutter, and sidewalk
	Project Limits	I-15 Southbound VMS north of 1100 North Brigham City	I-84 Westbound VMS prior to US-89 (about MP 89.50)	Ogden/Layton urbanized areas	Ogden/Layton urbanized areas	Ogden/Laytan urbanized areas	Ogden to Powder Mountain and Snow Basin	WSU; Near Harrison Blvd	Front Runner Grade Crossings	Washington and Riverdale Road bus stop locations	Weber River to 1800 South	2300 West and the West Haven City Western boundary
	Project Name	I-IS VMS	1.84	Van Pool Management	UTA Rideshare Management	Communications / ITS	Weber Conaty SM Bus Capital	Weber State University Intermodal Center	Rail/Sidewalk Crossings Treatments	Bus stop/sidewalk improvements	River Parkway Trail Extension	2550 South
	Sponsor	UDOT	UDOT	UTA	UTA	UTA	UTA	UTA	UTA	UTA	West Haven	West Haven
	County	Weber/Davis	Weber/Davis	Weber/Davis	Weber/Davis	Weber/Davis	Weber	Weber	Weber/Davis	Weber	Weber	Weber
	Region	-	1	1		1	1	1	1	1	1	-

	Reason/Comment											
Project is Eligible	SZ Z											
Project	ž	×	×	×	×	×	×	×	×	×	×	×
	Estimated Project Cost	000'006'58	\$3,200,000	000'000'9\$	\$250,000	\$130,000	\$450,000	\$1,100,000	\$1,200,000	\$4,300,000	\$4,500,000	\$4,300,000
	Funding	STP	ST2	STP	TAP/	TAP	СМАО	STP	STP	STP	STP	STP
	Project Concept	Reconstruct road and widen to 3 lanes and improve/ install curb, gutter, and sidewalk	New Construction (4600 S to 4800 S)and Reconstruct (4200 S to 4600 S) read and widen to 3 lane including curb, gutter, and sidewalk (enst side) and install box culvert	New Construction: 5-lane facility, 2 bike lanes, curb, gutter and sidewall, and the BonnevIIIe shorefine trail	Provides dedicated bike lance	Construction of a High Internsty Activated CrossWalk Signal	Constructing Parking Space Counting Systems	Reconstruct Intersection	Intersection improvements to improve turning movements and improve medians for safety	Reconstruct road and widen to 3 lanes and improve: install curb, gutter, and sidewalk	Widening and reconstruction	New Construction (5 Lane Facility)
	Proped Liunis	3500 West to Midland Dr (SR-108)	4200 South to 4800 South	15000 South 1000 West (PRB), from East Jordan Canal northeast 0.5 miles south	146th South from 1300 West to Pony Express Road	Fort Union Bivd and 1650 East	Park and Ride Lot's near Big & Little Cottonwood Cenyons	Little Cottonwood Canyon Road and Wassich Blvd	Highland Drive/ Creek Road Intersection	1300 E from 13200 S to Highland Drive	Pioneer Road (12456 South) to Carlquist Drive (13145 South)	12650 S to Golden Harvest Road
	Project Name	3600 South	4700 West	Porter Rockwell Boulevard - Segment 4	14600 South Bike Lanes	Fort Union HAWK System	Parking Space Smart Boards for Park-n-Ride Lots	Little Cottonwood Canyon Road and Wassich Bivd	Highland Drive and Creek Road	1300 East	300 East	Lone Peak Parkway
	Sponsor	West Haven	West Haven	Bluffdale	Bluffdale	Cottonwood Heights	Cottonwood Heights	Cottonwood Heights	Cottonwood Heights	Draper	Draper	Draper
	County	Weber	Weber	Salt Lake	Salt Lake	Salt Lake	Saft Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake
	Region	-	-	7	2	7	7	7	74	7	23	29

	Reaven, Contract		Coordinate with Sandy									Not in Phase 1 of RTP
Project is Edgible	2											×
Propert	Yes	×	×	×	×	×	×	×	×	×	×	
	Extrasted Project Cost	\$480,000	\$5,700,060	\$2,000,000	\$1,800,000	\$125,000	\$250,000	\$250,000	\$200,000	\$9,660,000	\$5,500,000	\$5,000,000
	Funding	TAP	TLS	STP	STP	TAP	TAP	TAP	TAP	STP	STP	STP
	Project Concept	Construction providing an access loop from the Jordan River Parkway Trail to UTA's new commuter rail station	EIS	New roadway construction and an arterial connector to the MVC	Widening and Improveling intersections, adding left and right turn lanes and upgrade traffic agnals.	Construct a pedestrian and bicycle trail on Jordan and East Jordan Canale	Construct a pedestrian and bicycle trail on Jordan and East Jordan Canals	Construct an off-road bicycle facility to connect several trails, on-road bicycle lanes and installing new signage and markings.	New On-road bicycle facility	Preconstruction design work, right-of-way acquisition and construction of the couplet from Vine Street to 4800 South.	Reconstruct road and widen and improve/ install curb, gutter, and aidewalk and storm drain	New Construction
	Project I, amis	Vista Station Trails	Highland Drive Corridor	11800 S from MVC to 5600 W	Intersections at Spring Lane, Lakewood Drive, Walker Lane, and Fardown Avenue	Cottonwood Mail Redevelopment Project to 6200 South	2900 East and 6300 South	3600 East and 6200 South	Wasatch Bonlevard and 5800 South	Vine Street to 4500 South	Van Winkle Expressway (900 East) to 1300 Bast	500 East to Highland Dr
	Project Name	Vista Station Trails	Highland Drive Corridor EIS	11800 S from MVC to 5600 W	Highland Drive Intersections	Phase II Citywide Bicycle Trails Improvements	Knudsen Park Trailhead Facility	Bonneville Shoreline Trail (BST) Facility and Trial Connection	Wasatch Boulevard Birycle Route Facility	Cottonwood Street Phase 1	Vine Street	Sugarbouse Streetear Double-Track
	Sponsor	Draper	Draper	Herrinan	Holladay	Holladay	Holladay	Holladay	Holladay	Murray	Murray	Selt Lake City
	Counts	Salt Luke	Salt Lake	Saft Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake
	Region	7	2	7	7	7	74	7	ч	7	7	7

Estimated Project Yes No Reason/ Comment	× 90	× 000				× × × × ×	× × × × ×	× × × × ×	× × × × ×	× × × × × ×
	\$8,546,000	\$3,835,000	\$3,000,000	\$3,606,000	\$3,660,000	\$3,690,000	\$3,690,000	\$3,660,000	\$3,690,000 \$3,690,000 \$250,000 \$7,990,000 \$4,690,000	\$3,696,000 \$3,696,000 \$256,000 \$7,996,000 \$4,090,000 \$2,096,000
	STP \$8,546,00		STR	STP	STP TAP CMAQ	STP TAP CMAQ	STP TAP CMAQ CMAQ	STP TAP TAP TAP TAP	STP CMAQ CMAQ STP STP	STP CMAQ CMAQ STP STP STP
	Reconstruction		Multi-way Corridor; preserves existing travel lanes while creating a slow-speed shared outside lane that is separated from the main traffic flow.	Multi-way Corridor; preserves existing travel lanes while creating a slow-speed shared outside lane that is separated from the main traffic flow. Planuing and Design for Complete Street and Bikeway Connection	Multi-way Corridor; preserves existing travel hanes while creating a slow-speed shared outside lane that is separated from the main traffic flow. Planuing and Design for Complete Street and Bikeway Connection Upgrade four mid-block crossing Signals on Main Street and nake detection improvements at air signals	Multi-way Corridor; preserves existing travel hanes while creating a slow-speed shared outside lane that is separated from the main traffic flow. Planuing and Design for Complete Street and Bikeway Connection Upgrade four mid-block crossing Signals on Main Street and make detection improvements at six signals Bikes are rented, picked up and returned from various locations throughout the Valley	Multi-way Corridor; preserves existing travel hanes while creating a slow-speed shared outside lane that is separated from the main traffic flow. Planuing and Design for Complete Street and Bikeway Connection Upgrade four mid-block crossing Signals on Main Street and make detection improvements at six signals Bikes are rented, picked up and returned from various locations throughout the Valley warious locations throughout the Valley	Multi-way Corridor; preserves existing travel lanes while creating a slow-speed shared outside lane that is separated from the main traffic flow. Planulug and Design for Complete Street and Bilkeway Connection Main Street and make detection improvements at six signals at six six signals at six signals at six six six six signals at six six six six six six six six	Multi-way Corridor; preserves existing travel lanes while creating a slow-speed shared outside lane that is separated from the main traffic flow. Planuling and Design for Complete Street and Bilseway Connection Main Street and make detection improvements at six signals Bilses are rented, picked up and returned from various locations throughout the Valley various locations throughout the Valley guiter, sidewalk, and bilse lanes / remove prover pole obstacles from roadway Reconstruction / curb, gutter, sidewalk and bicycle improvements.	Multi-way Corridor; preserves existing travel hanes while creating a slow-speed shared outside lane that is segarated from the main traffic flow. Planuing and Design for Complete Street and Bilkeway Connection Main Street and make detection improvements at six signals at six signals Bilkes are rented, picked up and returned from various locations throughout the Valley Safety Improvements / Reconstruction / curt, gutter, sidewalk, and biles hanes / remove power pole obstacles from roadway Reconstruction / curt, gutter, sidewalk and bicycle improvements in the sidewalk and bicycle improvements. Environmental document for a new road to take track traffic out of town
	South Temple to 400 South		Multi-way C janes while outside lane	0 West						
	1300 East South 1300 East Richmond Street 1-6									
	Salt Lake City Salt Lake City		Lake Salt Lake City	Salt Lake City Salt Lake City	Salt Lake City Salt Lake City Salt Lake City	Salt Lake City Salt Lake City Salt Lake City	Sait Lake City Sait Lake City Sait Lake City Sait Lake City	Sait Lake City	Sait Lake City Sait Lake City Sait Lake City Sait Lake City Sait Lake County Sait Lake County	Sait Lake City Sait Lake City Sait Lake City Sait Lake City Sait Lake County Sait Lake County Sait Lake County Sait Lake County
	Salt Lake		Salt Lak	Salt Lake	Salt Lake Salt Lake	Salt Lake Salt Lake Salt Lake	Sait Lake Sait Lake Sait Lake	Salt Lake Salt Lake	Salt Lake Salt Lake Salt Lake	Salt Lake Salt Lake Salt Lake

	Reason' Comment	Not eligible for CMAQ. Consider TAP funding.		Only expansion eligible.	Funding exceeds availability		Consider TAP funding	Consider TAP funding	In Phase 2 of RTP	Coordinate with Draper		
و					I II				_			
Project in Higgible	O _N	×		×					×			
Proje	Yes	×	×	_	×	×	×	×		×	×	×
	Extimated Projecti Cost	000'059\$	\$600,000	\$960,000	\$1,400,000	\$5,000,000	\$135,700	\$74,075	\$6,600,000	95,500,000	\$3,000,000	\$60,000
	Funding	СМАО	СМАФ	СМАО	TAP	ALS.	STP	STP	STP	STP	STP	TAP
	Preject Concept	Delineate parking stalls and create an automated parking sign	Widen and install blice lanes to existing/proposed bicy.de facilities	Investigate moving parking lot and building new lot or expand existing lot	PRAIT Trail Expansion (2300 East to 1700 Construct FRATT trail with at-grade crossings	Realign 9270 South and 150 East and construct new signal	Trail construction	Trail construction	Construct the west half-width of the corridor to 2 lanes, including storm drain, signals, median, truit, wall, and landscaping	New Construction	Widening to 3 banes, improvements to carb, gutter, sidewalk, park strip, shoulder pavement, streetlights, and center turn lane	Construct trail system parallel to Welby Jacob Canal
	Project Lanne	MIII Creek canyon Parking Clarification and Signage	3900 South (Jordan River Parkway to 200 West)	Hillsborough Parking Improvements	PRATT Trail Expansion (2300 East to 1700 East)	9270 South/State Street Intersection Realignment	Sandy Canal Trail, Storm Mountain Park to 10600 South (TA)	Dry Creek Trail, UTA TRAX to Jordan River (TA)	Sego Lily to 9800 South	Highland Drive Coordi	9406 South to 11400 South	10400 South and 10200 South
	Project Nume	MIII Creek Canyon	3900 South	Hillsborough Pond	PRA'IT Trail Expansion	9270 South/State St	Sandy Canal Trail	Dry Creek	Highland Drive	Highland Drive Corridor EIS	2200 West	Welby Jacob Trail
	Sponsor	Salt Lake County	Saft Lake County	Sait Lake County	Sait Lake County	Sandy	Sandy	Sandy	Sandy	Sandy	South Jordan	South Jordan
	Counts	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Saft Lake	Salt Lake	Salt Lake	Salt Lake	Selt I ake	Soft Lake
	Region	7	7	7	2	7	7	7	7	7	7	23

	Resent/Comment										Define air quality benefits	
Project is Eligible	Š											
Projec	Yes	×	×	×	×	×	×	×	×	×	×	×
	Extrasted Project	\$1,100,000	\$1,500,000	\$360,000	\$6,606,000	\$7,000,000	\$7,000,000	980'000'5\$	\$470,000	\$940,000	\$1,200,000	\$800,000
113	Funding	STP	STP	TAP	STP	STP	STP	STP	CMAQ	CMAQ	CMAQ	СМАО
	Project Concept	Widoning to 3 knes, improvements to curb, gutter, sidewall, park strip, shoulder pavement, streetlights, and center turn lane	Widening to 3 lanes, improvements to curb, gutter, sideralle, park strip, shoulder pavement, streetlights, and center turn lane	Research, design, and construct the 300 West pedestrian crossing	Improve Access Management and Safety Improvements	Improve Access Management and Safety Improvements	Improve Access Management and Safety Improvements	Add lane southbound	Install and integrate a full-size VMS	Install and integrate two full-size VMS	Provide fiber and related ATMS devices	Add blke lane
	Propect Lannés	10431 South to 10735 South	10000 South to 10400 South	300 West Crossing	Canal Road (6670 South) to I-215 Eastbound Ramps	5400 South to 4700 South	4706 South to 4100 South	L215 East at 3300 South	Foothill Drive just prior to the I-80/I-215 Interchange	North of 10400 South	L80 from 5600 West to SR-202	Victory Road Improvements
	Project Name	3200 West	3200 West	Parley's Trail, 300 West Crossing	Redwood Road Mobility and Inprovement Project Phase II	Redwood Road Mobifity and Improvement Project Phase III	Redwood Road Mobility and Improvement Project Phase IV	F215	Southbound Foothill Drive VMS	Bangerter Highway VMS	I-80 Fiber and ATMS Devices	Victory Road Improvements
	Sponson	South Jordan	South Jordan	South Salt Lake	Taylorsville City.	Taylorsville City	Taylorsville City	UDOT	UDOT	UDOT	UDOT	UDOT
	County	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Satt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake
	Region	7	2	2	7	64	74	7	2	73	7	74

	Reason' Comment	Clarify project definition		Recommend CMAQ funding		Define air quality benefits						AP funding
	Reason	Clarify proj		Recommend C		Define air qu				!		Consider TAP funding
Project is Eligible	ž									ļ		
Project	\$ S	×	×	×	×	×	×	×	×	×	×	×
	Estmated Project Cast	\$1,500,000	\$4,900,000	\$4,000,000	\$12,000,000	88,000,000	\$765,000	\$302,589	\$242,398	\$5,400,000	\$5,450,000	\$195,000
	Fundmg	CMAQ	STP/ CMAQ	STP/ CMAQ	STP (3 yr)	CMAQ (3 yr)	CMAQ (3 yr)	CMAQ (3 yr)	TAP	STP	STP	CMAQ
	Project Concept	Provide roadside communication devices and network for congested freeway Junctions in SL. County	Add left and right turn improvements	Add dual lefts and dedicated right	CNG fueling station for busses as well as a public CNG fueling station.	Expanding service provision capabilities.	Match van pool operators and users	Manage alternative transportation	Redline of the U Bike Improvements Stadium station and 3 other Redline stations Covered bike parking at the University TRAX in SLC	Reconstruct and widening to 5 lanes including shoulders, curb, gutter, and sidewalk.	Reconstruct and Widening to 5 lanes including shoulders, curb, gutter, and sidewalk	Construct pedestrian bridge
	Project Jamits	5606 W / SR 201 West Bound off Ramp	90th S & F-15	Redwood Road & 2300 S	699 West 200 South, SLC	699 West 200 South, SLC	SLC/WV urbanized area	SLC/WV urbanized area	Stadium station and 3 other Redline stations in SLC	4800 West to 5490 West	Mountain View Cooridor (approx 6000 West) to 6700 West	7800 South/Jordan River
	Project Name	5600 W / SR 201	90th S & I-15	Redwood Road & 2300 S	Depot District Service Center (DDSC)	Deput District Service Center (DDSC)	Van Pool Management	UTA Rideshare Management	Redline of the U Bike Improvements	7800 South	7800 South	Jordan River Pedestrian Bridge
	Sponsor	UBOT	UDOT	UDOT	UTA	UTA	UTA	UTA	UTA	West Jordan	West Jordan	West Jordan
	County	Salt Lake	Salt Lake	Salt Lake	Saft Lake	Salt Lake	Salt Lake	Saft Lake	Sait Lake	Saft Lake	Salt Lake	Salt Lake
	Region	2	2	7	2	2	2	2	2	2	7	74

			_			
	Resson' Comment					
Project is Edgable	ž					
Project	Y _S	×	×	×	×	×
	Estimated Project Cost	\$4,690,000	83,000,000	\$400,000	\$600,000	\$1,600,600
	Funding	STP	ŧ.	TAP	CMAQ	STP
	Project Concept	Reconstruction to include pavement, shoulders and sidewalks	Reconstruction of existing pavement	Extension of Cross Towne Train to the west from 2700 West	Add right turn lanes to two legs of the intersection and improve signal phasing	Construction to include new High-T intersection
	Project Limits	4100 South to 4400 South	Bangerter Highway to 4400 West	2760 West to 3200 West	4100 South 6000 West Intersection	Intersection only
	Project Name	4000 West Reconstruction	4100 South Reconstruction	Cross Towne Trail Extension	4100 South 6000 West Intersection Improvements	3030 West 3500 South Intersection Improvements
	Sporeor	West Valley	West Valley	West Valley	West Valley	West Valley
	County	Salt Lake	Salt Lake	Salt Lake	Salt Lake	Salt Lake
	Region	7	2	~	2	7